

From: To:

FW: Fax from Auditors office

) **(6)**, **(b) (7)** " **<(b) (6)**, **(b) (7)** @deq.ok.gov>

6), (b) (7) /R6/USEPA/US@EPA,

Land Protection Division Oklahoma Department of Environmental Quality b) (6), (b) (7) adeg.ok.gov

From: (b) (6), (b) (7)(C

Sent: Friday, August 26, 2011 11:07 AM

To: (b) (6), (b) (7)

Subject: FW: Fax from Auditors office

Fyi - this letter says the audit will cost the Trust \$150,000.

Office of the General Counsel Oklahoma Department of Environmental Quality 707 N. Robinson, P.O. Box 1677 Oklahoma City, Oklahoma 73101-1677

@deg.ok.gov

From: (b) (6), (b) [mailto:(b) (6), @environment.ok.gov]

Sent: Friday, August 26, 2010)10752 AM

To: (b) (6), Cc:

Subject: Fax from Auditors office

(b) (6), (b) , this came to our office today. With the trust office shutting down, I advised the State Auditor's office to use our office for official correspondence. I am sure this will be the first of many emails.

06/05/2012 02:38 PM

Office of the Secretary of Environment State of Oklahoma 3800 N. Classen Boulevard Oklahoma City, Oklahoma 73118



OK Auditor 8-25-11.pdf



FW: Ltr. from (b) (6), (b) , (b) (6), (b) (7)(C) (b) (6), (b) (7)

06/05/2012 02:40 PM

From:

To:

'<mark>(b) (6), (b) (7)</mark> " <<mark>(b) (6), (b) (7)</mark> @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.



From: (b) (6), (b) (7)

Sent: Monday, August 15, 2011 2:14 PM

To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) ; (b) (6), (b) (7)

Subject: Ltr. from (b) (6), (b) , (b) (6), (b) (7)(C)

Per , I have attached a copy of a letter that received today.

If you have any questions or problems with the attached letter, please let me know.

Thanks, (b)

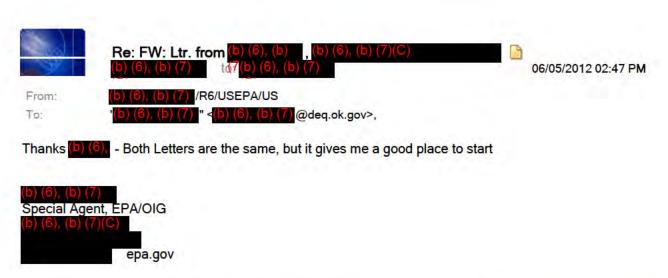
(b) (6), (b) (7)(C)

Oklahoma Department of Environmental Quality 707 N. Robinson, P.O. Box 1677
Oklahoma City, OK 73101

(b) (6), (b) (7) (C) @deq.ok.gov



FOIA EPA-R6-2018-004512 (OIG Interim 3) 3/364







Oklahoma Department of Environmental Quality 707 N. Robinson, P.O. Box 1677 Oklahoma City, OK 73101 (b) (6), (b) (7)

(b) (6), (b) (7) (C) <u>@deq.ok.gov</u>

[attachment '(b) (6), (b) (7)(C) _ 11081511140.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US]



RE: FW: Ltr. from (b) (6), (b) , (b) (6), (b) (7)(C) (b) (6), (b) (7)

06/05/2012 02:53 PM

From: To:

Well one is to the Chairman of the Trust and is more like a contract saying you will pay. The other is to DEQ saying comply with records request. I thought the state statute stuff might be of help...

Trying to do this fast and get back on vacation.... But call if you need too. Still working on hotels...

(b) (6), (b) (7)
(C)

Land Protection Division

Oklahoma Department of Environmental Quality
(b) (6), (b) (7)
(C)

adeq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 05, 2012 1:47 PM

To: (b) (6), (b) (7)

Subject: Re: FW: Ltr. from (b) (6), (b) , (b) (6), (b) (7)(C)

Thanks (b) (6). - Both Letters are the same, but it gives me a good place to start (b) (7)

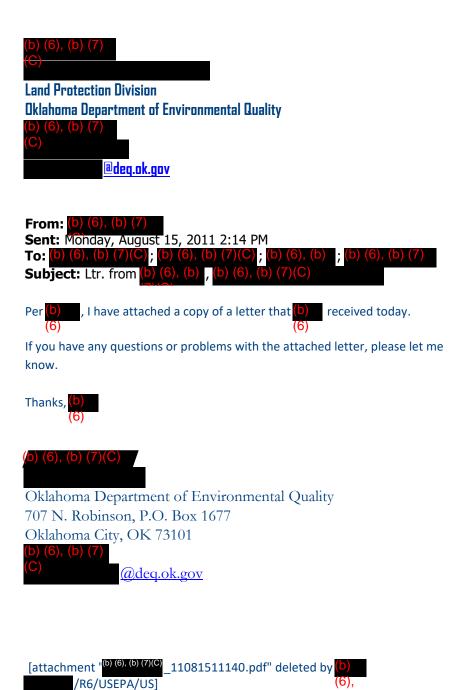
(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

From: '(b) (6), (b) " <(b) (6), (b) @deq.ok.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 06/05/2012 01:40 PM

Subject: FW: Ltr. from (b) (6), (b) (6), (b) (7)(C)



(b)



Contact Info for Others

(b) (6), (b) (7) to: (b) (6), (b)

From: (b) (6), (b) (7) /R6/USEPA/US

To: **(b) (6), (b)** @usdoj.gov,



(b) (6), (b) (7)(C) is (b) (6), out of Tulsa (b) (6), (b) (7) and the two Auditors are: (b) (6), (b) (7), cell - (b) (6), (b) (7), cell - (b) (6), (b) (7)

Let me know what the scoop is on Monday.

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov 06/08/2012 01:24 PM



FW: keyword list

(b) (6), (b) (7) to: (b) (6), (b) (7)

06/19/2012 10:35 AM

From: To: "(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

The final (messy) key word list that the state investigator used. Let's discuss what you would like.

Thanks,

(b) (6), (b) (7)

(b) (6), (b) (7) (C)

Land Protection Division

Oklahoma Department of Environmental Quality

From: (b) (6), (b) (7)

Sent: Wednesday, November 02, 2011 9:17 AM

To: (b) (6), (b)

Subject: FW: keyword list

Here ya go.

Land Protection Division

Oklahoma Department of Environmental Quality
(b) (6), (b) (7)

adeq.ok.gov

From: (b) (6), (b) [mailto(b) (6), @sai.ok.gov]
Sent: Wednesday, October 2017 2011 10:11 AM

To: (b) (6), (b) (7)
Subject: keyword list

These are what I think can be deleted.

(b) (6), (b) (7)

Office of the State Auditor and Inspector 440 S. Houston Ave, (b) (6), (b)
Tulsa, Oklahoma 74127
(b) (6), (b) (7)



DEQ email search.pdf



FW: contract mod 1

b) (6), (b) (7) to: (b) (6), (b) (7)

06/20/2012 10:57 AM

From:

'(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

FYI



From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Wednesday, March 21, 2012 12:13 PM

To: (b) (6), (b)

Cc: (b) (6), (b) (7) ; (b) (6), (b) ; (b) (6), (b) @dcs.state.ok.gov

Subject: Re: contract mod 1

Hi (b) . Please see answer below

Miami Engineering Service, LLC



From: (b) (6), (b)

Sent: Tuesday, March 20, 2012 4:17 PM

To: (b) (6), (b) (7)

Subject: contract mod 1



I'm attaching a copy of a letter that was in the trust files.

I'm assuming this letter relates to the contract mod re: BIA properties. Did you ever receive a dated copy of this letter from CWF? No I don't get a dated copy. Did you send DCS a copy of

this letter? I sent a copy of this letter to (b) (6), (b) , DCS.

Thanks,



Office of the State Auditor and Inspector

440 S. Houston Ave, (b) (6), (b) Tulsa, Oklahoma 74127





contract mod 1_Page_1.jpg contract mod 1_Page_2.jpg



Re: FW: contract mod 1 to: (b) (6), (b) (7)

06/20/2012 12:01 PM

From:

(6), (b) (7) /R6/USEPA/US

(6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov>, To:

Got anything else?

Also - if possible - can you send them as .pdf files instead of .jpg files. Don't jump through a bunch of hoops to make this happen. If it isn't an easy fix, I'll deal...

Thanks,

b) (6), (b) (7) Special Agent, EPA/OIG

(6), (b) (7)(C) epa.gov

06/20/2012 09:57:22 AM

(b) (c), (b) (7) " < (b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA 06/20/2012 09:57 AM From:

To:

Date: FW: contract mod 1 Subject:

FYI

Land Protection Division

Oklahoma Department of Environmental Quality

adeq.ok.gov

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To:

@dcs.state.ok.gov

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Thanks,



Office of the State Auditor and Inspector

440 S. Houston Ave, (b) (6), (b)

Tulsa, Oklahoma 74127

(6), (b) (7) [attachment "contract mod 1_Page_1.jpg" deleted by (b) (6), (7) [Attachment "contract mod 1_Page_2.jpg" deleted by (b) (b) /R6/USEPA/US]

(b) (7)



Re: The New Mexico Finance Authority Withdraws 2011 Audited Financial

Statements |

to:

07/16/2012 02:33 PM

History:

This message has been forwarded.

Thanks for the heads up. Please let me know if you guys uncovered or suspect any violations of 40 CFR and criminal violations. I will consult with my supervisor and (b) and others to determine a course of action, if any.

As always thanks for keeping us (OIG) aware of pertinent matters!

(b) (6), (b) (7)

---- Original Message --

From: (b) (6), (b) (7)(

Sent: 07/16/2012 01:08 PM CDT **To:** (b) (6), (b) (7)(C) ; (b) (6), (b) (7)

Subject: Fw: The New Mexico Finance Authority Withdraws 2011 Audited

Financial Statements

(b) (6), (b) ... I wanted to alert you to this issue. I think the press release (attached below) sums up the issue. I leave it to your discretion as to whether you want to look into the issue further. The press release does state that ..." the former NMFA comptroller misrepresented to Management that the financial statements were audited. As an FYI, we will be speaking with NMFA this Wednesday, 7/18 about this issue, and we will also be in New Mexico the week of July 30th to discuss this issue as well as others.

Tks...(b) (6),

b) (**6)**, (**b)** (**7)** /R6/USEPA/US on 07/16/2012 01:01 PM --------- Forwarded by

From: /DC/USEPA/US

/R6/USEPA/US@EPA To:

7) /DC/USEPA/US@EPA, /R6/USEPA/US@EPA, Cc: /R6/USEPA/US@EPA, (b) (6). /R6/USEPA/US@EPA

/DC/USEPA/US@EPA, /R6/USEPA/US@EPA

Date: 07/16/2012 11:50 AM

Subject: Re: Fw: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements

o) (6), and (

Please keep us informed on this. Is there any information available at this time relative to any impact on the DWSRF? We would like to know as soon as you have any information on whether the DWSRF was affected, please.

Drinking Water Protection Division, OGWDW/OW/EPA

Washington, DC 20460

07/16/2012 12:14:45 PM

7) /R6/USEPA/US From: To: /DC/USEPA/US@EPA

Cc: /DC/USEPA/US@EPA, (b) (6), (b) (7) /DC/USEPA/US@EPA, (b)

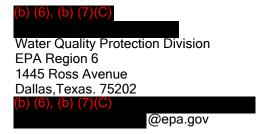
/R6/USEPA/US@EPA, (b) (6), /R6/USEPA/US@EPA, (b) (6). /R6/USEPA/US@EPA,(b) (6), /R6/USEPA/US@EPA (b) (7)

Date: 07/16/2012 12:14 PM

Subject: Fw: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements



We want to make you aware of some recent information below that has been passed along to us from the New Mexico Finance Authority that may affect the DWSRF program. We are scheduling a meeting with NMFA this week to discuss this issue and to get further information on how this may affect the DWSRF program. We will also discuss this issue further on our trip to NM July 30th through August 3rd, 2012. As we gather more information we will keep you informed to any new developments that can affect the program. If you have any further questions please feel free to contact me, thank you.



Please consider the environment before printing this

```
b) (6), (b) (7) /R6/USEPA/US on 07/16/2012 09:33 AM -----
From:
                                 b) (6), @nmfa.net>
                               /R6/USEPA/US@EPA, (b) (6
To:
                                                                         /R6/USEPA/US@EPA, "(b)
                              (6), (b) (7) @state.nm.us)
                                                                        @state.nm.us>, "(b) (6), @gfoa.org"
                         @gfoa.org>
Cc:
                           @nmfa.net>,
                                                     (7) <(b) (6), @nmfa.net>, (b) (6), (b)
                          @nmfa.net>,
                                                               @nmfa.net>
Date:
                07/13/2012 03:50 PM
Subject:
                The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements
```

As you are likely aware, the New Mexico Finance Authority is in the process of withdrawing its 2011 Audited Financial Statements.

NMFA 2011 Audited Financial Statements have either been previously sent to you or you have been instructed to download them from NMFA's website.

As appropriate for withdrawn audits, please return to NMFA any audits we may have sent to you or arrange for copies of any NMFA 2011 audits in your possession to be destroyed.

You may well be interested as to the reasons for NMFA withdrawing its 2011 audits. Please see the attached NMFA Press Release on this subject.

As further explanation, please see the narrative below that was sent to various financial institutions with which NMFA does business.



New Mexico Finance Authority

As you will note from the press release, NMFA's 2011 Financial Statements were never completed by its external auditing firm, Clifton Gunderson, and never submitted to the State Auditor.

NMFA's former Controller, until recently a widely respected financial officer, is believed to have fabricated the audits and manipulated the process to make it appear as if the audit was properly processed.

The purpose behind this breach of ethics is as yet unknown but NMFA's ability to service its bonds has not been compromised.

As soon as NMFA uncovered the misrepresentation earlier this week, several steps were taken including:

1. An internationally respected law firm, Steptoe and Johnson based in Washington, D.C. is being retained to conduct an independent investigation into all aspects of this matter. The investigation, which will begin on Monday, will be headed by (b) (6), (b) (6), (b) (7)(C)

will have complete independence and the chips will fall where they may. NMFA has no prior relationship with the Steptoe and Johnson law firm or with (b) (6),

- 2. In conjunction with the hiring of Steptoe and Johnson, KPGM is being retained to conduct a forensic accounting investigation using forensic accountants from the Dallas Office. KPMG will be hired by Steptoe and Johnson and will report to (6), (6), (6), (7). KPMG will begin their investigation next Monday as well.
- 3. As required by the State Audit Act, NMFA reported its discovery of the misrepresented 2011 audit statements to the State Auditor. You may seen excerpts from the State Auditor's own press release, which has been widely reported in the press. Among statements made by the State Auditor's Office was: "I don't know because we have never seen anything at this scale," said (b) (6), (b) (7)(C), director of operations for State Auditor (b) (6), (b) (7)(C) . "But if creditors come back and take those loans (that were made based on faked audit results), I don't know if ... insurance would cover it if it was provided under false pretenses. It could be huge. "We don't know what that statement was meant to convey as neither insurance nor loan creditors are involved with the PPRF bonds, the NMDOT bonds, or any NMFA conduit bonds.
- 4. NMFA notified the Governor's Office and the State Police.
- 5. The 2012B PPRF bond sale planned for July 26, 2012 has been postponed.
- 6. Standard and Poor's and Moody's were called and a complete account of what we know was given to both agencies.
- 7. NMFA's planned national conference at the end of September 2012 was postponed and no new date will be set until the Steptoe and Johnson investigation is

complete.

As all of you are well aware, interest and principal on virtually all NMFA bonds is paid in June. All \$127.7 million of PPRF bond debt service payments due in June 2012 were made and no shortfall in any revenue account used to pay PPRF bond debt service has been found. Likewise, all NMDOT bond debt service payments were made by NMDOT and there were no unexpected shortfalls in funds designated to pay debt service.

Not to overstate the obvious, but with revolving fund programs like the PPRF, bond debt service is made from revenues received from loans. Thus, future bond payments will be made from future loan revenue yet to be received. Even if the false document scheme by NMFA's former Controller turns out to involve theft, any theft would be unlikely to include funds not yet received. NMFA's share of GGRT, which is used to provide extra coverage for the PPRF, is unaffected. The Common Debt Service Reserve Fund is now funded at \$30.2 million, an overfunding of about \$2.5 million. In other words, as stated in the press release, NMFA's financial position is sound and its ability to meet its obligations is not threatened by what is otherwise an event of extreme embarrassment to NMFA.

If you would like to discuss this matter further, I am available to take calls or respond to enquiries.



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[attachment "NMFA Press Release 7 12 02.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US] [attachment '(b) (6), (b) (7)(C) " deleted by (b) (6), (b) (7) /R6/USEPA/US]



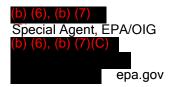
Fw: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements

b) (6), (b) (7) to: (b) (6), (b)

07/16/2012 02:56 PM

Sorry it's been so long... Hope all is well with you. Someday, we'll sit down and I'll fill you in on what happened, why I disappeared.

Anyway - do you know anything about all this - what can you tell me?



---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 07/16/2012 01:44 PM ----

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: (b) (6), (b) (7) (c) (e) (e) (e) (e) (e) (e) (e) (f) (f) (f) (f) (f)

(b) (6), (b) (7) @epamail.epa.gov>, (b) (6), (b) (7) Date:

Subject: Re: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements

Thanks for the heads up. Please let me know if you guys uncovered or suspect any violations of 40 CFR and criminal violations. I will consult with my supervisor and (b) and others to determine a course of action, if any.

As always thanks for keeping us (OIG) aware of pertinent matters!

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Sent: 07/16/2012 01:08 PM CDT To: (b) (6), (b) (7)(C) ; (b) (6), (b) (7)

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Tks...(b) (6), ----- Fo(th)(a(d)) (b) (6), (b) //R6/USEPA/US on 07/16/2012 01:01 PM -----

From: (b) (6), (b) /DC/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

/DC/USEPA/US@EPA, (b) (6), /R6/USEPA/US@EPA (6).

Date: 07/16/2012 11:50 AM

Subject: Re: Fw: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements

FOIA EPA-R6-2018-004512 (OIG Interim 3) 19/364



Please keep us informed on this. Is there any information available at this time relative to any impact on the DWSRF? We would like to know as soon as you have any information on whether the DWSRF was affected, please.



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(b) (6), (b) (7)(C)
(b) (6), (b) (7)

From: (b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) /DC/USEPA/US@EPA

Cc: (b) (6), (b) (7) /DC/USEPA/US@EPA, (b) (6), (b) (7) /DC/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7)

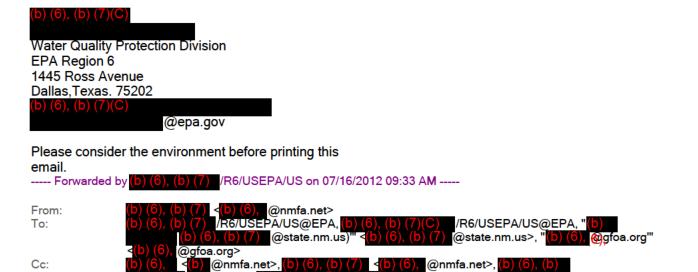
Date: 07/16/2012 12:14 PM

Subject: Fw: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements
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Date: Subject:

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07/13/2012 03:50 PM

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The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements

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misrepresented 2011 audit statements to the State Auditor. You may seen excerpts from the State Auditor's own press release, which has been widely reported in the press. Among statements made by the State Auditor's Office was: "I don't know because we have never seen anything at this scale," said (b) (6), (b) (7)(C), director of operations for State Auditor (b) (6), (b) (7)(C). "But if creditors come back and take those loans (that were made based on faked audit results), I don't know if ... insurance would cover it if it was provided under false pretenses. It could be huge. "We don't know what that statement was meant to convey as neither insurance nor loan creditors are involved with the PPRF bonds, the NMDOT bonds, or any NMFA conduit bonds.

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- 7. NMFA's planned national conference at the end of September 2012 was postponed and no new date will be set until the Steptoe and Johnson investigation is complete.

As all of you are well aware, interest and principal on virtually all NMFA bonds is paid in June. All \$127.7 million of PPRF bond debt service payments due in June 2012 were made and no shortfall in any revenue account used to pay PPRF bond debt service has been found. Likewise, all NMDOT bond debt service payments were made by NMDOT and there were no unexpected shortfalls in funds designated to pay debt service.

Not to overstate the obvious, but with revolving fund programs like the PPRF, bond debt service is made from revenues received from loans. Thus, future bond payments will be made from future loan revenue yet to be received. Even if the false document scheme by NMFA's former Controller turns out to involve theft, any theft would be unlikely to include funds not yet received. NMFA's share of GGRT, which is used to provide extra coverage for the PPRF, is unaffected. The Common Debt Service Reserve Fund is now funded at \$30.2 million, an overfunding of about \$2.5 million. In other words, as stated in the press release, NMFA's financial position is sound and its ability to meet its obligations is not threatened by what is otherwise an event of extreme embarrassment to NMFA.

If you would like to discuss this matter further, I am available to take calls or respond to enquiries.



>>> CONFIDENTIALITY NOTICE <<<

This electronic mail message, including any and/or all attachments, is for the sole use of the intended recipient(s), and may contain confidential and/or privileged information, pertaining to business conducted under the direction and supervision of the sending organization. All electronic mail messages, which may have been established as expressed views and/or opinions (stated either within the electronic mail message or any of its attachments), are left to the sole responsibility of that of the sender, and are not necessarily attr buted to the sending organization. Unauthorized interception, review, use, disclosure or distribution of any such information contained within this electronic mail message and/or its attachment(s), is(are) strictly prohibited. If you are not the intended recipient, please contact the sender by replying to this electronic mail message, along with the destruction all copies of the original electronic mail message (along with any attachments).

[attachment "NMFA Press Release 7 12 02.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US] [attachment '(b) (6), (b) ...mht" deleted by (b) (6), (b) (7) /R6/USEPA/US]



RE: The New Mexico Finance Authority Withdraws 2011 Audited Financial Statements

b) (6), (b) , EMNRD to: (b) (6), (b) (7)

07/16/2012 03:52 PM

History:

This message has been replied to.

I'm glad to hear from you. I hope you and your family are all doing well.



I think you are aware that I have moved over to the (b) (6), (b) (7)(C) nearly three years ago. Things are a bit smoother over here and the job is more enjoyable.

Let me know if I can help in any way!

(b) (6), (b) (7)(C)

(b) (6), (b) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Santa Fe, NM 87505 (b) (6), (b) (7)(C) @state.nm.us

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Monday, July 16, 2012 12:56 PM

To: (b) (6), (b) , EMNRD

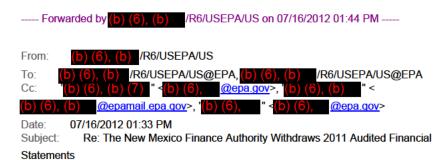
Subject: Fw: The New Mexico Finance Authority Withdraws 2011

Audited Financial Statements

Sorry it's been so long... Hope all is well with you. Someday, we'll sit down and I'll fill you in on what happened, why I disappeared.

Anyway - do you know anything about all this - what can you tell me?

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



Thanks for the heads up. Please let me know if you guys uncovered or suspect any violations of 40 CFR and criminal violations. I will consult with my supervisor and (b) and others to determine a course of action, if any.

As always thanks for keeping us (OIG) aware of pertinent matters!

---- Original Message ---From: (b) (6), (b) (7)(C)
Sent: 07/16/2012 01:08 PM CDT

To: (b) (6), (b) (7)(C) ; (b) (6), (b) (7)

Subject: Fw: The New Mexico Finance Authority

Withdraws 2011 Audited Financial Statements

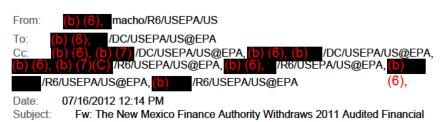
(b) (6), (b) ... I wanted to alert you to this issue. I think the press release (attached below) sums up the issue. I leave it to your discretion as to whether you want to look into the issue further. The press release does state that ..." the former NMFA comptroller misrepresented to Management that the financial statements were audited. As an FYI, we will be speaking with NMFA this Wednesday, 7/18 about this issue, and we will also be in New Mexico the week of July 30th to discuss this issue as well as others.

Financial Statements



Please keep us informed on this. Is there any information available at this time relative to any impact on the DWSRF? We would like to know as soon as you have any information on whether the DWSRF was affected, please.

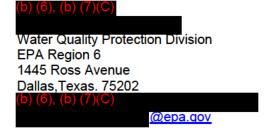




Statements

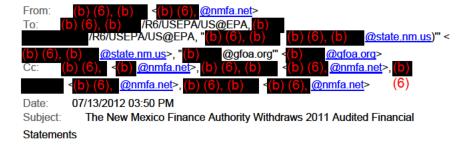


We want to make you aware of some recent information below that has been passed along to us from the New Mexico Finance Authority that may affect the DWSRF program. We are scheduling a meeting with NMFA this week to discuss this issue and to get further information on how this may affect the DWSRF program. We will also discuss this issue further on our trip to NM July 30th through August 3rd, 2012. As we gather more information we will keep you informed to any new developments that can affect the program. If you have any further questions please feel free to contact me, thank you.



Please consider the environment before printing this email.

----- Forwarded by (b) (6), (b) /R6/USEPA/US on 07/16/2012 09:33 AM -----



As you are likely aware, the New Mexico Finance Authority is in the process of withdrawing its 2011 Audited Financial Statements.

NMFA 2011 Audited Financial Statements have either been previously sent to you or you have been instructed to download them from NMFA's website.

As appropriate for withdrawn audits, please return to NMFA any audits we may have sent to you or arrange for copies of any NMFA 2011 audits in your possession to be destroyed.

You may well be interested as to the reasons for NMFA withdrawing its 2011 audits. Please see the attached NMFA Press Release on this subject.

As further explanation, please see the narrative below that was sent to various financial institutions with which NMFA does business.



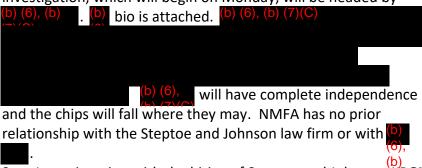
properly processed.

As you will note from the press release, NMFA's 2011 Financial Statements were never completed by its external auditing firm, Clifton Gunderson, and never submitted to the State Auditor. NMFA's former Controller, until recently a widely respected financial officer, is believed to have fabricated the audits and manipulated the process to make it appear as if the audit was

The purpose behind this breach of ethics is as yet unknown but NMFA's ability to service its bonds has not been compromised.

As soon as NMFA uncovered the misrepresentation earlier this week, several steps were taken including:

1. An internationally respected law firm, Steptoe and Johnson based in Washington, D.C. is being retained to conduct an independent investigation into all aspects of this matter. The investigation, which will begin on Monday, will be headed by



- 2. In conjunction with the hiring of Steptoe and Johnson, KPGM is being retained to conduct a forensic accounting investigation using forensic accountants from the Dallas Office. KPMG will be hired by Steptoe and Johnson and will report to (5), (6), (6), (7). KPMG will begin their investigation next Monday as well.
- 3. As required by the State Audit Act, NMFA reported its discovery of the misrepresented 2011 audit statements to the State Auditor. You may seen excerpts from the State Auditor's own press release, which has been widely reported in the press. Among statements made by the State Auditor's Office was: "I don't know because we have never seen anything at this scale," said (b) (6), (b) (7)(C), director of operations for State Auditor (b) (6), (b) (7)(C) . "But if creditors come back and take those loans (that were made based on faked audit results), I don't know if ... insurance would cover it if it was provided under false pretenses. It could be huge. "We don't know what that statement was meant to convey as neither insurance nor loan creditors are involved with the PPRF bonds, the NMDOT bonds, or any NMFA conduit bonds.
- 4. NMFA notified the Governor's Office and the State Police.
- 5. The 2012B PPRF bond sale planned for July 26, 2012 has been postponed.
- 6. Standard and Poor's and Moody's were called and a complete account of what we know was given to both agencies.
- 7. NMFA's planned national conference at the end of September 2012 was postponed and no new date will be set until

the Steptoe and Johnson investigation is complete.

As all of you are well aware, interest and principal on virtually all NMFA bonds is paid in June. All \$127.7 million of PPRF bond debt service payments due in June 2012 were made and no shortfall in any revenue account used to pay PPRF bond debt service has been found. Likewise, all NMDOT bond debt service payments were made by NMDOT and there were no unexpected shortfalls in funds designated to pay debt service.

Not to overstate the obvious, but with revolving fund programs like the PPRF, bond debt service is made from revenues received from loans. Thus, future bond payments will be made from future loan revenue yet to be received. Even if the false document scheme by NMFA's former Controller turns out to involve theft, any theft would be unlikely to include funds not yet received. NMFA's share of GGRT, which is used to provide extra coverage for the PPRF, is unaffected. The Common Debt Service Reserve Fund is now funded at \$30.2 million, an overfunding of about \$2.5 million. In other words, as stated in the press release, NMFA's financial position is sound and its ability to meet its obligations is not threatened by what is otherwise an event of extreme embarrassment to NMFA.

If you would like to discuss this matter further, I am available to take calls or respond to enquiries.



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RE: Contact Info for Others

Gallegos, Ron (USAOKW) to: (b) (6), (b) (7)
Cc: '(b) (6), (b) (USAOKW)", '(b) (6), (b) (7) (USAOKW)"

History:

This message has been replied to.



Just checking on the status. Thanks.

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 12:25 PM

To: Gallegos, Ron (USAOKW)
Subject: Contact Info for Others

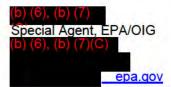


(b) (6), (b) (7)(C) is (b) (6), out of Tulsa (b) (6), (b) (7) and the two Auditors are:

(b) (6), (b) , cell - (b) (6), (b) (7) (b) (6), (b) (7) , cell - (b) (6), (b) (7)

Let me know what the scoop is on Monday.

Thanks,



09/10/2012 11:16 AM



RE: Contact Info for Others (b) (6), (b) (7) to: Gallegos, Ron (USAOKW)

09/10/2012 12:06 PM



Feel free to call me if you'd like more details.

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

"Gallegos, Ron (USAOKW)"

-- Just checking on the statu...

09/10/2012 10:16:26 AM

From: "Gallegos, Ron (USAOKW)" <Ron.Gallegos@usdoj.gov>

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: "(b) (6), (b) (USAOKW)" (b) (6), (b) @usdoj.gov>, '(b) (6), (b) (7) (USAOKW)"

(b) (6), (b) (7) @usdoj.gov>
Date: 09/10/2012 10:16 AM
Subject: RE: Contact Info for Others

Hi (b) --

Just checking on the status. Thanks.

Ron

Ronald R. Gallegos Assistant U.S. Attorney U.S. Attorney's Office Western District of Oklahoma 210 Park Ave., Suite 400

Oklahoma City, Oklahoma 73102

Phone: (b) (6), (b) (7)(C) ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 12:25 PM

To: Gallegos, Ron (USAOKW)
Subject: Contact Info for Others

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is (b) (6), out of Tulsa (b) (6), (b) (7) and the two Auditors are:

(b) (6), (b) , cell - (b) (6), (b) (7)

(b) (6), (b) (7) , cell - (b) (6), (b) (7)

Let me know what the scoop is on Monday.

Thanks,





RE: Contact Info for Others

Gallegos, Ron (USAOKW) to: (b) (6), (b) (7)
Cc: '(b) (6), (b) (USAOKW)", '(b) (6), (b) (7) (USAOKW)"

09/10/2012 12:10 PM

Thanks for the update.

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6) (b) (7)(C)

Phone: (b) (6), (b) (7)(C) ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Monday, September 10, 2012 11:06 AM

To: Gallegos, Ron (USAOKW)

Subject: RE: Contact Info for Others



(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

From: "Gallegos, Ron (USAOKW)" < Ron. Gallegos@usdoj.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Cc: '(b) (6), (USAOKW)" <(b) (6), @usdoj.gov>, '(b) (6), (b)

(USAOKW)" <(b) (6), (b) @usdoj.gov>

Date: 09/10/2012 10:16 AM

Subject: RE: Contact Info for Others



Just checking on the status. Thanks.

Ron

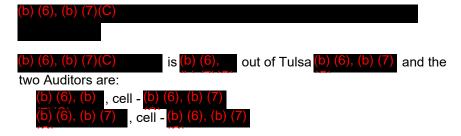
Ronald R. Gallegos Assistant U.S. Attorney U.S. Attorney's Office Western District of Oklahoma 210 Park Ave., Suite 400 Oklahoma City, Oklahoma 73102

Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 12:25 PM

To: Gallegos, Ron (USAOKW) **Subject:** Contact Info for Others



Let me know what the scoop is on Monday.

Thanks,

```
(b) (6), (b) (7)
Special Agent, EPA/OIG
(b) (6), (b) (7)(C)
@epa.gov
```





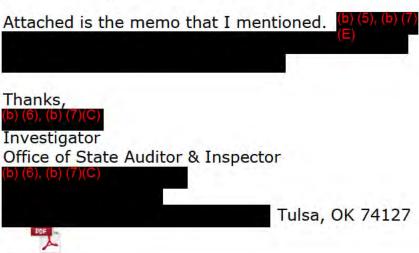
10/04/2012 05:03 PM

History:

This message has been replied to.

(b) (6), (b) (7)(C)

EPA memo.pdf





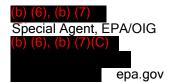




(b)

```
Thanks for sending the memo. (b) (5)
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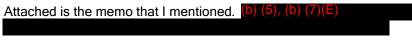
Regards,



----(b) (6), (b) <(b) (6), @sai.ok.gov> wrote: ---To: (b) (6), (b) (7) /R6/USEPA/US@EPA
Fronc (b) (6), (b) (6), (c) @sai.ok.gov>
Date: 10/04/2012 04:03PM

Date: 10/04/2012 04:03PN Subject: Tar Creek memo

(b) (6), (b)



Thanks,
(b) (6), (b)
Investigator
Office of State Auditor & Inspector
(b) (6), (b) (7)(C)
Tulsa, OK 74127

[attachment "EPA memo.pdf" removed by (6),

Re: Tar Creek memo

10/08/2012 09:48 AM

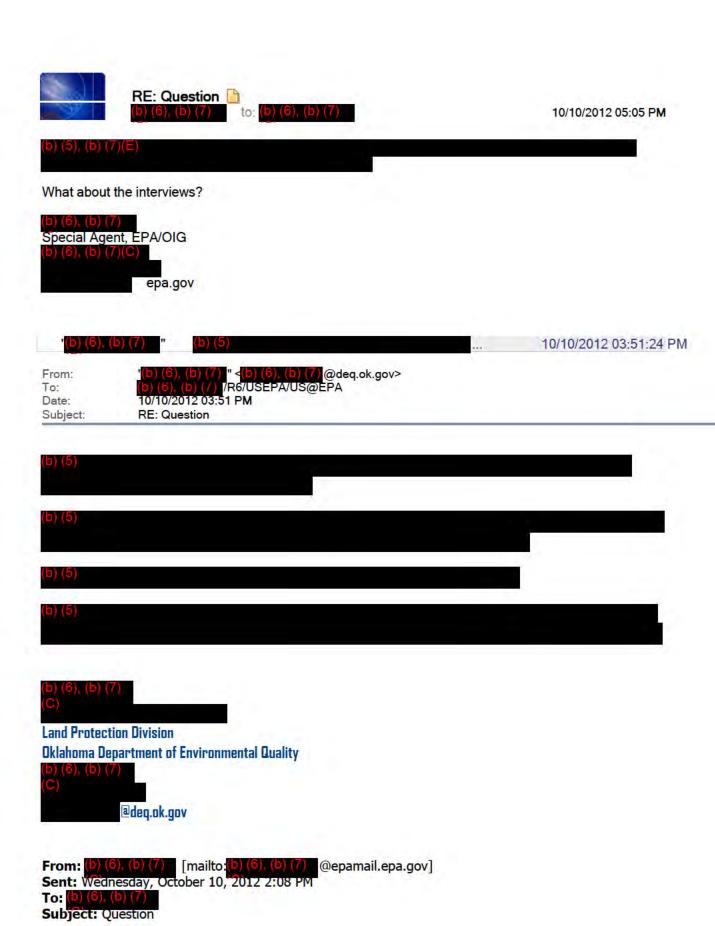
History:

This message has been replied to.

```
On 10/05/2012 8:01 am, (b) (6), (b) (7)(C)
                                                wrote:
Thanks for sending the memo. (b) (5)
Regards,
 b) (6), (b) (7)(C)
Special Agent, EPA/OIG
 (b) (6), (b) (7)(C)
                  @epa.gov
                      @sai.ok.gov> wrote: ----
```

To (b) (6), (b) (7)(C) /R6/USEPA/US@EPA From: (b) (6), (b) (7)(C) /R6/USEPA/US@EPA

Date: 10/04/2012 04:03PM Subject: Tar Creek memo





(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Thanks





RE: Question (b) (6), (b) (7)

to: (b) (6), (b) (7)

10/10/2012 05:11 PM

History:

This message has been replied to.

I've been in almost back to back meetings today so I've got 's started. I should be able to complete the reviews tomorrow. I'll make it my priority.

(b) (6), (b) (7)
(C)

Land Protection Division

Oklahoma Department of Environmental Quality
(b) (6), (b) (7)
(C)

adeq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, October 10, 2012 4:05 PM

To: (b) (6), (b) (7) Subject: RE: Question

(b) (5), (b) (7)(E)

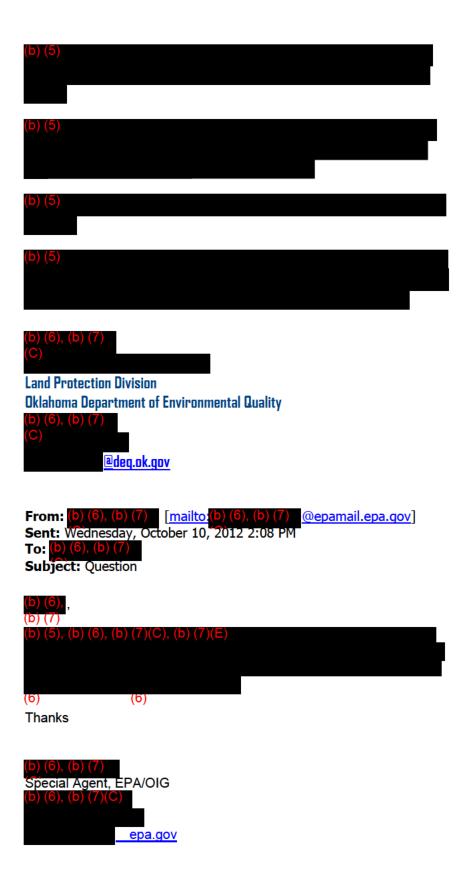
(b) (5), (b) (7)(E

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/10/2012 03:51 PM Subject: RE: Question







10/10/2012 05:14 PM

Thanks - I hate those back to back meetings - makes you feel like you've accomplished nothing.





I've been in almost back to back meetings today... 10/10/2012 04:11:14 PM

" <<mark>(b) (6), (b) (7)</mark>@deq.ok.gov> /R6/USEPA/US@EPA From:

To:

10/10/2012 04:11 PM Date:

RE: Question Subject:

I've been in almost back to back meetings today so I've got ('s started. I should be able to complete the reviews tomorrow. I'll make it my priority.

Land Protection Division

Oklahoma Department of Environmental Quality



@deg.ok.gov

[mailto:(b) (6), (b) (7)

@epamail.epa.gov]

Sent: Wednesday, October 10, 2012 4:05 PM

To: (b) (6), (b) (7) Subject: RE: Question

Special Agent, EPA/OIG (b) (6), (b) (7)(C)

epa.gov

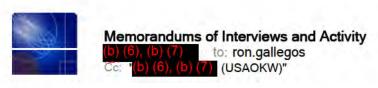
From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/10/2012 03:51 PM Subject: RE: Question

```
Land Protection Division
Oklahoma Department of Environmental Quality
             adeg.ok.gov
From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]
Sent: Wednesday, October 10, 2012 2:08 PM
To: (b) (6), (b) (7)
Subject: Question
 b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
Thanks
```

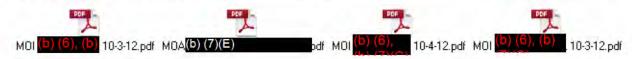
Special Agent, EPA/OIG
(b) (6), (b) (7)(C)
epa.gov



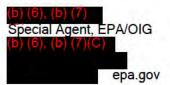
10/16/2012 11:54 AM

Ron,

Here are the approved write-ups from two weeks ago. I am planning to send them to (b) (6), (b) as well but would also like to provide them to (b) (6), (b) (7)(C) with your concurrence.



Regards,





RE: Memorandums of Interviews and Activity Gallegos, Ron (USAOKW) to: (b) (6), (b) (7) Cc: '(b) (6), (b) (7) (USAOKW)"

10/17/2012 07:59 AM

History:

This message has been replied to.

I would like to discuss providing the reports to (b) (5), (b) (7)(E)

I am tied up today. Are you available tomorrow for a call?

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: ((b) (6). (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, October 16, 2012 10:54 AM

To: Gallegos, Ron (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)

Subject: Memorandums of Interviews and Activity



Here are the approved write-ups from two weeks ago. I am planning to send them to (b) (6), (b) as well but would also like to provide them to (b) (6), (b) (7)(C) with your concurrence.

Regards,



FOIA EPA-R6-2018-004512 (OIG Interim 3) 48/364



Re: Memorandums of Interviews and Activity (b) (6), (b) (7) to: Gallegos, Ron (USAOKW)

10/17/2012 09:11 AM

Yes, what time
(b) (6), (b) (7)(C)
Special Agent
EPA/OIG Office of Investigations
(b) (6), (b)

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 10/17/2012 11:59 AM GMT

To: (b) (6), (b) (7)

Cc: ((b) (6), (b) (7) (USAOKW)" <(b) (6), (b) (7) @usdoj.gov>

Subject: RE: Memorandums of Interviews and Activity

I would like to discuss providing the reports to (b) (5), (b) (7)(E). I am tied up today. Are you available tomorrow for a call?

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6). (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, October 16, 2012 10:54 AM

To: Gallegos, Ron (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)

Subject: Memorandums of Interviews and Activity

Ron,

Here are the approved write-ups from two weeks ago. I am planning to send them to (b) (6), (b) as well but would also like to provide them to (b) (6), (b) (7)(C) with your concurrence.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG





RE: Memorandums of Interviews and Activity Gallegos, Ron (USAOKW) to: (b) (6), (b) (7)

10/17/2012 05:12 PM

History:

This message has been replied to.

How about 10 am.

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, October 17, 2012 8:12 AM

To: Gallegos, Ron (USAOKW)

Subject: Re: Memorandums of Interviews and Activity

Yes, what time
(b) (6), (b) (7)(C)
Special Agent
EPA/OIG Office of Investigations

(b) (6), (b)

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 10/17/2012 11:59 AM GMT

 $T_0: (b) (6), (b) (7)$

Cc: ((b) (6), (b) (7) (USAOKW)" <(b) (6), (b) (7) @usdoj.gov>

Subject: RE: Memorandums of Interviews and Activity

I would like to discuss providing the reports to (b) (5), (b) (7)(E)

I am tied up today. Are you available tomorrow for a call?

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

FOIA EPA-R6-2018-004512 (OIG Interim 3) 51/364 Sent: Tuesday, October 16, 2012 10:54 AM

To: Gallegos, Ron (USAOKW)

Cc: (b) (6), (b) (7) (USAOKW)

Subject: Memorandums of Interviews and Activity

Ron,

Here are the approved write-ups from two weeks ago. I am planning to send them to (b) (6), (b) as well but would also like to provide them to (b) (6), (b) (7)(C) with your concurrence.

Regards,

Special Agent, EPA/OIG epa.gov



Re: Memorandums of Interviews and Activity to: Gallegos, Ron (USAOKW)

10/17/2012 05:20 PM

Sounds good. I'm available now if this is a good time for you

Special Agent

EPA/OIG Office of Investigations

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 10/17/2012 09:12 PM GMT

 T_0 : (b) (6), (b) (7)(C)

Subject: RE: Memorandums of Interviews and Activity

How about 10 am.

Ronald R. Gallegos Assistant U.S. Attorney U.S. Attorney's Office Western District of Oklahoma 210 Park Ave., Suite 400 Oklahoma City, Oklahoma 73102

Phone: (b) (6), (b) (7)(C) ron.gallegos@usdoj.gov

(b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, October 17, 2012 8:12 AM

To: Gallegos, Ron (USAOKW)

Subject: Re: Memorandums of Interviews and Activity

Yes, what time

Special Agent

EPA/OIG Office of Investigations

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 10/17/2012 11:59 AM GMT

 $T_0: (b) (6), (b) (7)$

(USAOKW)" < (b) (6), (b) (7) @usdoj.gov>

Subject: RE: Memorandums of Interviews and Activity

I would like to discuss providing the reports to (b) (5), (b) (7)(E). I am tied up today. Are you available tomorrow for a call?

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6). (b) (7)(C)

Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, October 16, 2012 10:54 AM

To: Gallegos, Ron (USAOKW) **Cc:** (b) (6), (b) (7) (USAOKW)

Subject: Memorandums of Interviews and Activity

Ron,

Here are the approved write-ups from two weeks ago. I am planning to send them to (b) (6), (b) as well but would also like to provide them to (b) (6), (b) (7)(C) with your concurrence.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



RE: Memorandums of Interviews and Activity Gallegos, Ron (USAOKW) to: (b) (6), (b) (7)

10/17/2012 05:21 PM

Tomorrow would be better. Talk to you then.

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)

Phone: (b) (6), (b) (7)(C) ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, October 17, 2012 4:21 PM

To: Gallegos, Ron (USAOKW)

Subject: Re: Memorandums of Interviews and Activity

Sounds good. I'm available now if this is a good time for you

(b) (6), (b) (7)(C)

Special Agent

EPA/OIG Office of Investigations

(b) (6), (b) (7)

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 10/17/2012 09:12 PM GMT

 T_0 : (b) (6), (b) (7)(C)

Subject: RE: Memorandums of Interviews and Activity

How about 10 am.

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, October 17, 2012 8:12 AM

To: Gallegos, Ron (USAOKW)

Subject: Re: Memorandums of Interviews and Activity

Yes, what time Special Agent **EPA/OIG Office of Investigations**

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 10/17/2012 11:59 AM GMT

To: (b) (6), (b) (7)
Cc: (b) (6), (b) (7) (USAOKW)" < (b) (6), (b) (7) @usdoj.gov>

Subject: RE: Memorandums of Interviews and Activity

I would like to discuss providing the reports to (b) (5), (b) (7)(E) I am tied up today. Are you available tomorrow for a call?

Ron

Ronald R. Gallegos Assistant U.S. Attorney U.S. Attorney's Office Western District of Oklahoma 210 Park Ave., Suite 400 Oklahoma City, Oklahoma 73102 Phone: (b) (6), (b) (7)(C) ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, October 16, 2012 10:54 AM

To: Gallegos, Ron (USAOKW) Cc: (b) (6), (b) (7) (USAOKW)

Subject: Memorandums of Interviews and Activity

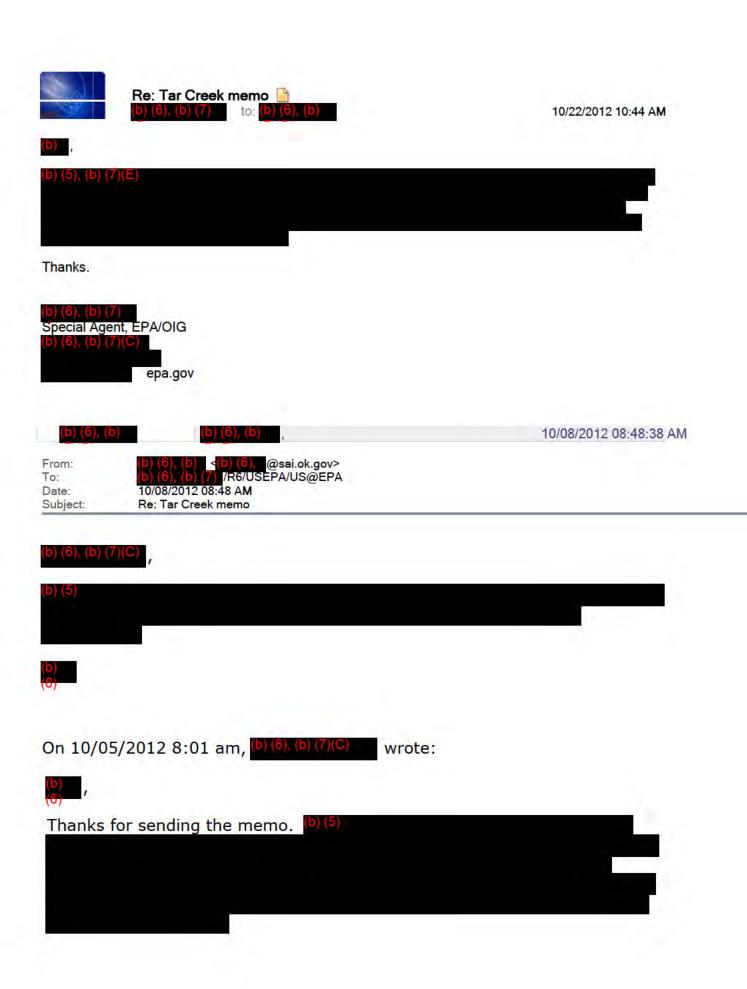
Ron,

Here are the approved write-ups from two weeks ago. I am planning to send them to (b) (6), (b) as well but would also like to provide them to with your concurrence. (b) (6), (b) (7)(C)

Regards,

Special Agent, EPA/OIG





Regards, (b) (6), (b) (7)(C) Special Agent, EPA/OIG (b) (6), (b) (7)(C) @epa.gov b) (6), @sai.ok.gov> wrote: ----To: (b) (6), (b) (7)(C) /R6/USEPA/US@EPA From: (b) (6), (b) (7)(C) < (b) (6), (b) @sai.ok.ad <(b) (6), (b) @sai.ok.gov> Date: 10/04/2012 04:03PM Subject: Tar Creek memo b) (6), (b) (7)(C) Attached is the memo that I mentioned. (b) (5) Thanks, (b) (6), (b) (7)(C) Investigator Office of State Auditor & Inspector Tulsa, OK 74127

[attachment "EPA memo.pdf" removed by (b) (6), (b) (7)(C) /R6/USEPA/US]



Re: Tar Creek memo (b) (6), (b) to: (b) (6), (b) (7)

10/22/2012 10:58 AM

History:

This message has been replied to.



Thank you for the reply and the interest. I apologize that you haven't been able to reach me; I've been out of the office in travel status. I would certainly be glad to meet with you and/or get you what we have. Are you still in Oklahoma?



On 10/22/2012 9:43 am,
(b) (6), (b) (7)(C) @epamail.epa.gov wrote:





Thanks.





Subject: Re: Tar Creek memo

```
On 10/05/2012 8:01 am, (b) (6), (b) (7)(C)
                                           wrote:
Thanks for sending the memo.
Regards,
Special Agent, EPA/OIG
 b) (6), (b) (7)(C)
               @epa.gov
                 b) (6), (b) @sai.ok.gov> wrote: ----
                    /R6/USEPA/US@EPA
                               @sai.ok.gov>
```

Date: 10/04/2012 04:03PM Subject: Tar Creek memo

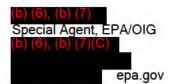
Attached is the memo that I mentioned. Thanks, (b) (6), (b) (7)(C) Investigator Office of State Auditor & Inspector (b) (6), (b) (7)(C) Tulsa, OK 74127 [attachment "EPA memo.pdf" removed by (b) (6), (7) (C)



10/22/2012 11:28 AM

I am not still in OK City, I am based out of [Section of the can do that but won't be able to until after the first week of Nov - I have another project that has a priority due date during that first week.

Regards,



(b) (6), (b) (b) , 10/22/2012 09:58:37 AM

From: (b) (6), (b) (6), @sai.ok.gov>
To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 10/22/2012 09:58 AM Subject: Re: Tar Creek memo



Thank you for the reply and the interest. I apologize that you haven't been able to reach me; I've been out of the office in travel status. I would certainly be glad to meet with you and/or get you what we have. Are you still in Oklahoma?



On 10/22/2012 9:43 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



Thanks.



From: (b) (6) (b) (Re/USEPA/US@EPA

Date: 10/08/2012 08:48 AM
Subject: Re: Tar Creek memo

(b) (6), (b) (7)(C)

(b) (5)

(b) (6)

On 10/05/2012 8:01 am, (b) (6), (b) (7)(C) wrote:

(b) (6)

Thanks for sending the memo. (b) (5)

Regards,

(b) (6), (b) (7)(C)

Special Agent, EPA/OIG

[attachment "EPA memo.pdf" removed by (b) (6), (b) (7)(C) /R6/USEPA/US]



Re: Tar Creek memo (b) (6), (b) to: (b) (6), (b) (7)

10/23/2012 07:19 PM

History:

This message has been replied to.



I'm sorry that I'm just now replying.

At this point, I don't think there's any reason why you'd need to come back up here. However, if that changes within the next couple of weeks, I'll let you know. Otherwise, I'll plan to e-mail you some of the documents/records that we have.

Thanks,



On 10/22/2012 10:27 am,

(b) (6), (b) (7)(C) @epamail.epa.gov wrote:

I am not still in OK City, I am based out of would be best to make a trip up there, I can do that but won't be able to until after the first week of Nov - I have another project that has a priority due date during that first week.

Regards,



From: (b) (6), <(b) @sai.ok.gov>
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/22/2012 09:58 AM
Subject: Re: Tar Creek memo



Thank you for the reply and the interest. I apologize that you haven't been able to reach me; I've been out of the office in travel status. I would certainly be glad to meet with you and/or get you what we have. Are you still in Oklahoma?



On 10/22/2012 9:43 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



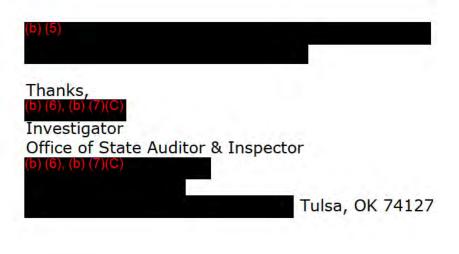
Thanks.



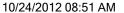
From: (b) (6), <(b) @sai.ok.gov>
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/08/2012 08:48 AM
Subject: Re: Tar Creek memo

```
On 10/05/2012 8:01 am, (b) (6), (b) (7)(C)
                                            wrote:
Thanks for sending the memo.
Regards,
 b) (6), (b) (7)(C)
Special Agent, EPA/OIG
 o) (6), (b) (7)(C)
                @epa.gov
                  (6), (b) @sai.ok.gov> wrote: ----
                    /R6/USEPA/US@EPA
                                @sai.ok.gov>
Date: 10/04/2012 04:03PM
Subject: Tar Creek memo
(b) (6), (b) (7)(C)
Attached is the memo that I mentioned. (b) (5)
```



[attachment "EPA memo.pdf" removed by (b) (6), (b) (7) (C)





Thank You so much. I really appreciate it.

(b) (6), (b) (7)(C)

Special Agent

EPA/OIG Office of Investigations

(b) (6), (b) (7)

From: (b) (6), (b) (7) [(b) (6), (b) @sai.ok.gov]

Sent: 10/23/2012 06:09 PM EST

To: (b) (6), (b) (7)(C)

Subject: Re: Tar Creek memo



I'm sorry that I'm just now replying.

At this point, I don't think there's any reason why you'd need to come back up here. However, if that changes within the next couple of weeks, I'll let you know. Otherwise, I'll plan to e-mail you some of the documents/records that we have.

<u>Than</u>ks,



On 10/22/2012 10:27 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:

I am not still in OK City, I am based out of I f you think it would be best to make a trip up there, I can do that but won't be able to until after the first week of Nov - I have another project that has a priority due date during that first week.

Regards,



From: (b) (6), (b) (8sai.ok.gov>
To: (b) (6), (b) (76/USEPA/US@EPA

Date: 10/22/2012 09:58 AM
Subject: Re: Tar Creek memo



Thank you for the reply and the interest. I apologize that you haven't been able to reach me; I've been out of the office in travel status. I would certainly be glad to meet with you and/or get you what we have. Are you still in Oklahoma?



On 10/22/2012 9:43 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



Thanks.



From: (b) (6), <(b) @sai.ok.gov>
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/08/2012 08:48 AM



[attachment "EPA memo.pdf" removed by (b) (6), (b) (7)(C) /R6/USEPA/US]



Re: Tar Creek memo (b) (6), (b) to: (b) (6), (b) (7)

10/24/2012 09:07 AM

History:

This message has been replied to.

You're welcome, but thank you very much for your interest in this.

On 10/24/2012 7:51 am,

(b) (6), (b) (7)(C) @epamail.epa.gov wrote:

Thank You so much. I really appreciate it.

(b) (6), (b) (7)(C)

Special Agent

EPA/OIG Office of Investigations

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) [(b) (6), (b) @sai.ok.gov]

Sent: 10/23/2012 06:09 PM EST

To: (b) (6), (b) (7)(C)

Subject: Re: Tar Creek memo



I'm sorry that I'm just now replying.

At this point, I don't think there's any reason why you'd need to come back up here. However, if that changes within the next couple of weeks, I'll let you know. Otherwise, I'll plan to e-mail you some of the documents/records that we have.

Thanks,



On 10/22/2012 10:27 am,

(epamail.epa.gov wrote:

I am not still in OK City, I am based out of the land of the land

week.

Regards,



From: (b) (6), (b) @sai.ok.gov>
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/22/2012 09:58 AM
Subject: Re: Tar Creek memo



Thank you for the reply and the interest. I apologize that you haven't been able to reach me; I've been out of the office in travel status. I would certainly be glad to meet with you and/or get you what we have. Are you still in Oklahoma?



On 10/22/2012 9:43 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



Thanks.



From: (b) (6), (c) (b) @sai.ok.gov>
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 10/08/2012 08:48 AM

Subject: Re: Tar Creek memo

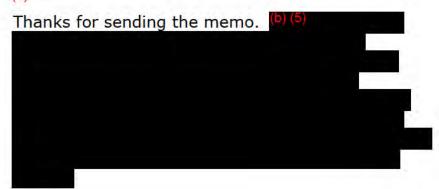






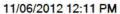
On 10/05/2012 8:01 am, (b) (6), (b) (7)(C) wrote:





Regards, Special Agent, EPA/OIG epa.gov o) (6), (b) @sai.ok.gov> wrote: ----/R6/USEPA/US@EPA <(b) (6), (b) @sai.ok.gov> Date: 10/04/2012 04:03PM Subject: Tar Creek memo (b) (6), (b) (7)(C) Attached is the memo that I mentioned. (b) (5) Thanks, (b) (6), (b) (7)(C Investigator Office of State Auditor & Inspector Tulsa, OK 74127 [attachment "EPA memo.pdf" removed by

/R6/USEPA/US]









Thank you for the timeline.

I will send you some of the pertinent e-mails that we have as soon as I finish compiling them.



On 11/05/2012 4:20 pm, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



Help this is helpful - Let's keep the discussions going - maybe we can actually get somewhere on this.





Re: Documents related to the debris hauling

(b) (6), (b) to: (b) (6), (b) (7) (7)(4(b) (6), ,(b) (6), (b) (7), (b) (6),

11/07/2012 10:36 AM

(b) (6),

Attached are Word documents of the text of e-mail messages (and some attachments) that we've gotten from DEQ and DCS. (It looked like you already have some of them.)

(b)

On 11/05/2012 8:12 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote: > Hi (b) > I just wanted to follow-up to see if you will be able to send the > documents soon. > Regards, Special Agent, EPA/OIG W 2010-11-08 0835.doc 2010-11-24 1216.doc 2010-12-03 1454.doc w 2010-12-06 1614.doc 2010-12-06 1745.doc 2010-12-06 1745 Attachment.xls W w W 2010-12-09 1312.doc 2011-03-17 1736.doc 2011-03-21 0736.doc W 2011-03-25 0758.doc 2011-04-02 0653.doc 2011-04-22 1133.doc 2011-05-27 0742.doc 2011-06-08 0805.doc 2011-06-09 1054.doc 2011-06-09 1054 Attachment 1.xls 2011-06-09 1054 Attachment 2.xls 2011-06-10 1052.doc 2011-07-01 0916.doc 2011-07-01 0916 Attachment.doc

FOIA EPA-R6-2018-004512 (OIG Interim 3)



Re: Tar Creek memo (b) (6), (b) to: (b) (6), (b) (7

11/07/2012 11:03 AM

History:

(7)(C This message has been replied to.



Thanks,

On 11/05/2012 4:20 pm, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



Help this is helpful - Let's keep the discussions going - maybe we can actually get somewhere on this.





Re: Tar Creek memo

to: (b) (6), (b) (7)

11/08/2012 02:10 PM

History:

(/)(C This message has been replied to.

Thank you, (6), (6), ; I appreciate it.

On 11/08/2012 12:48 pm,
(b) (6), (b) (7)(C) @epamail.epa.gov wrote:

I believe this is the email your looking for.



From: (b) (6), (b) /R6/USEPA/US@EPA

Date: 11/07/2012 10:03 AM
Subject: Re: Tar Creek memo

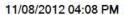


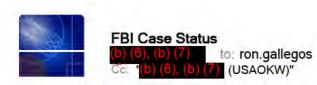
On 11/05/2012 4:20 pm, (b) (6), (b) (7)(C) @epamail.epa.gov wrote:



Help this is helpful - Let's keep the discussions going - maybe we can actually get somewhere on this.







Hi!



(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov







Thanks for the update.

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, November 08, 2012 3:07 PM

To: Gallegos, Ron (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)
Subject: FBI Case Status

Hi!

(b) (5), (b) (6), (b) (7)(C), (b) (7)(E) (b) (5), (b) (7)(E)

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov 11/08/2012 04:36 PM



Re: Texas Water Development Board
Planning for Getting Work Wrapped Up

11/20/2012 04:43 PM

Hello again. (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Thanks.

(b) (6), (b) (7) (b) (6), (b) (7)(0

U.S. Environmental Protection Agency

Office of Inspector General, Office of Investigations

(b) (6), (b) (7)(C)

This is a private message, including any attachments, and may contain legally privileged and/or confidential information. If you are not the intended recipient(s), please immediately notify the sender and delete this e-mail.

(b) (6), (b) (7) Hi (b) : Sounds good. On Friday, I will expres... 11/20/2012 01:18:54 PM

From: (b) (6), (b) /CI/USEPA/US

To: (b) (6), (b) //R6/USEPA/US@EPA

Cc: (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), (b) /R3/USEPA/US@EPA, (b)

/OIG/USEPA/US 11/20/2012 01:18 PM

Date: 11/20/2012 01:18 PM
Subject: Re: Texas Water Development Board

Planning for Getting Work Wrapped Up

Hi (b)

Sounds good. On Friday, I will express mail back to you the (b) (5), documentation, so that all of the documentation is in one place.

We will keep you posted on any changes or additional information we get.

Have a happy Thanksgiving.

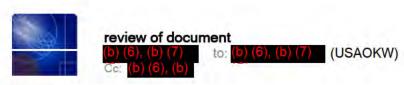
(b) (6), (b) (7)

US EPA-OIG, Cincinnati

(b) (6), (b) (7)(C)

(b) (6), (b) (7) Thanks (b) 1, I will be available the entire time. I... 11/20/2012 09:44:57 AM (b) (6), (b) (7) Good morning (b) 1: I wanted to follow up with... 11/20/2012 08:36:35 AM

(6),



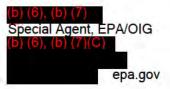
01/15/2013 06:03 PM

(b) (6),



I'm open to any and all thoughts and suggestions. I have two minor outstanding issues but hope to clear them up in the next day or two







RE: review of document (b) (6), (b) (7) (USAOKW) (b) (6), (b) (7) (USAOKW)" (USAOKW)"

01/15/2013 06:12 PM

(b) (5), (b) (6), (b) (7)(C)

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, January 15, 2013 5:01 PM

To: (b) (6), (b) (7) (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)
Subject: review of document

(b) (6), (b) (7)



I'm open to any and all thoughts and suggestions. I have two minor outstanding issues but hope to clear them up in the next day or two











Attached is a scan of the document with my suggested revisions in red.

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, January 15, 2013 5:01 PM

To: (b) (6), (b) (7) (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)
Subject: review of document





I'm open to any and all thoughts and suggestions. I have two minor outstanding issues but hope to clear them up in the next day or two









01/17/2013 11:02 AM



Regards,

Special Agent, EPA/OIG (6), (b) (7)(C) epa.gov

> "Gallegos, Ron (USAOKW)" Any of the three days and any time pr... 01/17/2013 09:24:24 AM

"Gallegos, Ron (USAOKW)" <Ron.Gallegos@usdoj.gov> From:

To:

Cc: (USAOKW)"

(b) (7) (USAC. (b) @usdoj.gov>

01/17/2013 09:24 AM Date:

Subject:

Any of the three days and any time preference?

Ronald R. Gallegos Assistant U.S. Attorney U.S. Attorney's Office Western District of Oklahoma 210 Park Ave., Suite 400 Oklahoma City, Oklahoma 73102 Phone: (b) (6), (b) (7)(C)

ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) @epamail.epa.gov [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, January 17, 2013 9:21 AM

To: Gallegos, Ron (USAOKW)

Cc: (b) (6), (b) (7) (USAOKW); (b) (6), ott (USAOKW)

Subject: Re:

Hi - It will have to be Feb 5-7.

Special Agent, EPA/OIG





(b) (6), (b) (7)(C) are available to meet on Jan 31 or Feb 5-7. Please let me know your availability and date and time preference. Thanks.

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov





01/17/2013 11:35 AM

Thank you. I'll plan to take a look at it.

On 01/17/2013 9:51 am, (b) (6), (b) (7)(C) @epamail.epa.gov wrote: Let me know your thoughts and if anything doesn't make sense - (b) (5), (b) (7)(E)





01/17/2013 05:31 PM

Okay - I believe all issues have now been addressed unless ya'll think of something I'm missing. I've attached a revision of the report with additions to address the final issues. For your convenience, all additions are highlighted in yellow (that way you don't have to read the whole thing again unless you want to.)



Thanks,





Short Form ROI.docx



RE: Revised Report

Gallegos, Ron (USAOKW)

"(b) (6), (b) (USAOKW)"



01/18/2013 10:39 AM

History:

This message has been replied to.



Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, January 17, 2013 4:28 PM

To: (b) (6), (b) (7) (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)
Subject: Revised Report

Okay - I believe all issues have now been addressed unless ya'll think of something I'm missing. I've attached a revision of the report with additions to address the final issues. For your convenience, all additions are highlighted in yellow (that way you don't have to read the whole thing again unless you want to.)



Thanks,





Re: Revised Report to: Gallegos, Ron (USAOKW)

01/18/2013 10:45 AM

I'm on leave today - can we discuss on Tues?

b) (6), (b) (7)(C

Special Agent

EPA/OIG Office of Investigations

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 01/18/2013 03:38 PM GMT

To: (b) (6), (b) (7); '(b) (6), (b) (7) (USAOKW)" < (b) (6), (b) (7) @usdoj.gov> Cc: (b) (6), (b) (USAOKW)" < (b) (6), (b) @usdoj.gov>

Subject: RE: Revised Report



Will contact you soon.

Ron

Ronald R. Gallegos Assistant U.S. Attorney

U.S. Attorney's Office

Western District of Oklahoma

210 Park Ave., Suite 400

Oklahoma City, Oklahoma 73102

Phone (b) (6), (b) (7)(C)

ron.gallegos@usdoj.gov

(b) (c), (b) (d) (epamail.epa.gov [mailto:(b) (c), (b) (d) @epamail.epa.gov]

Sent: Thursday, January 17, 2013 4:28 PM

To: (b) (6), (b) (7) (USAOKW) b) (6), (b) (7) (USAOKW) Cc: Subject: Revised Report

Okay - I believe all issues have now been addressed unless ya'll think of something I'm missing. I've attached a revision of the report with additions to address the final issues. For your convenience, all additions are highlighted in yellow (that way you don't have to read the whole thing again unless you want to.)

Thanks,

Special Agent, EPA/OIG





RE: Revised Report
Gallegos, Ron (USAOKW) to: (b) (6), (b) (7)

01/18/2013 11:48 AM

Sometime next week is fine. I want to thoroughly review your report and some docs before we talk. Have a nice weekend!

Ron

Ronald R. Gallegos
Assistant U.S. Attorney
U.S. Attorney's Office
Western District of Oklahoma
210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6), (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, January 18, 2013 9:45 AM

To: Gallegos, Ron (USAOKW) Subject: Re: Revised Report

I'm on leave today - can we discuss on Tues?

(b) (6), (b) (7)(C

Special Agent

EPA/OIG Office of Investigations

(b) (6), (b)

From: "Gallegos, Ron (USAOKW)" [Ron.Gallegos@usdoj.gov]

Sent: 01/18/2013 03:38 PM GMT

To: (b) (6), (b) (7); '(b) (6), (b) (7) (USAOKW)" <

b) (**6**), (**b**) (**7**) @usdoj.gov>

Cc: '(b) (6), (b) (USAOKW)'' <(b) (6), (b) @usdoj.gov>

Subject: RE: Revised Report



(b) (5)

Will contact you soon.

Ron

Ronald R. Gallegos Assistant U.S. Attorney U.S. Attorney's Office Western District of Oklahoma 210 Park Ave., Suite 400
Oklahoma City, Oklahoma 73102
Phone: (b) (6). (b) (7)(C)
ron.gallegos@usdoj.gov

From: (b) (6), (b) (7) @epamail.epa.gov [
mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: [hursday, January 17, 2013 4:28 PM

To: (b) (6), (b) (7) (USAOKW)
Cc: (b) (6), (b) (7) (USAOKW)
Subject: Revised Report

Okay - I believe all issues have now been addressed unless ya'll think of something I'm missing. I've attached a revision of the report with additions to address the final issues. For your convenience, all additions are highlighted in yellow (that way you don't have to read the whole thing again unless you want to.)



Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



GovExec.com Today: Postal reform progresses; possible furloughs, RIFs at DHS

GovExec.com newsletters to: (b) (6), (b) (7)

02/14/2013 05:12 AM

Please respond to "GovExec.com newsletters"



February 14, 2013

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- Ongoing negotiations over the federal budget
- Defense versus domestic priorities
- Key legislative-executive branch issues, and more

February 21

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By Mark Micheli

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Money can no longer substitute for political will and agile planning....full article

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By George E. Condon Jr.

President demands Congress act quickly on programs he outlined....full article

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By Kedar Paygi

IG audit found Recovery Act stimulus funds were misused, just as President Obama is pitching new clean-energy investments. ...full article

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By Alexis Madrigal

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By Wendy Kaminer

The Obama Administration has considered establishing a special court to rubber-stamp targeted killings. But that won't do a thing to take care of civil libertarians' objections. ...<u>full</u> article

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By Stacy Kaper

Most still expect he'll make it, but it's unclear where the votes are. ...full article

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By Kellie Lunney

Congress and the White House again unveil competing proposals on federal compensation.

...full article

Brought to you by the Government Affairs Institute at Georgetown Universit	Brought to v	vou by the	Government	Affairs Ir	nstitute at	Georgetown	University
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Attend <u>The New Congress</u>, a one-day course conducted by the Government Affairs Institute, preparing federal personnel and others for essential aspects of the 113th Congress.

The course will cover:

- New political dynamics resulting from the elections
- Ongoing negotiations over the federal budget
- Defense versus domestic priorities
- Key legislative-executive branch issues, and more

February 21

Click Here to Register, or call 202-333-4838 for more information.

GOVEXEC HOME CUSTOMER SERVICE CONTACT US PRIVACY POLICY UNSUBSCRIBE

This message was sent from GovExec.com to (b) (6), (b) @epa.gov. You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today.

Government Executive Media Group 600 New Hampshire Avenue, NW Washington, DC 20037



(6), (b) (7)(C) to: (b) (6), (b) (7)

02/01/2012 11:10 AM

b) (6), (b) (7)(C) /R6/USEPA/US From: (6), (b) (7) /R6/USEPA/US@EPA, To:

In this list, CA means Cooperative Agreement and CI refers to Community Involvement. Let me know if you have any questions after you review this.

...not sure how long it will take for

to get that together.

US EPA, Region 6

----- Forwarded by (b) (6), (b) (7)(C) /R6/USEPA/US on 02/01/2012 10:05 AM -----

7) /R6/USEPA/US From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) (7)(C) /R6/USEPA/US@EPA 02/01/2012 08:23 AM To:

Date:

ARRA Task Orders and Grant with POC's Subject:

(b) (6), , (b) (7)

Below is the info you asked me to gather. I'm sending it now so you have it whenever you need it.

Contract/Grant #	TO#	Site Name	Contractor/Grantee	TO PO
EP-W-06-004	0040	Garland Creosoting RA	EA Engineering	(b) (6), (b) (7)
EP-W-06-021	0041	Grants Chlorinated RA	CH2M Hill	(b) (6), (b) (7)(C)
EP-W-06-021	0043	Tar Creek OU4 RA	CH2M Hill	(b) (6), (b) (7)(C)
EP-W-06-021	0046	Tar Creek (CI)	CH2M Hill	(b) (6), (b) (7)(C)
EP-W-06-004	0049	Garland Creosoting (CI)	EA Engineering	(b) (6), (b) (7)
V96690401	CA	Tar Creek Buy-Out	ODEQ	(b) (6), (b) (7)



b) (6), (b) (7)(C)



02/27/2012 10:37 AM

From: (b) (6), (b) /OIG/USEPA/US

To: (b) (6), (b) /OIG/USEPA/US@EPA,

Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b) /OIG/USEPA/US@EPA (6),

History: This message has been replied to and forwarded.

thanks (b),



From: (b) (6), (b) /OIG/USEPA/US
To: (b) (6), (b) /OIG/USEPA/US@EPA

Date: 02/26/2012 01:25 PM

Subject: Tar Creek

(b) (6)

I started to gather documents on Tar Creek to review and thought they might be helpful to (b) (6), have scanned them and attached them to this email. I could not locate (b) (6), in the EPA email directory so I am sending them to you to forward..





Tar Creek.pdf





assignments to: **(b) (6), (b) (7)**

02/27/2012 11:46 AM

From:

(6), (b) /OIG/USEPA/US

b) (6), (b) (7) /R6/USEPA/US@EPA, To:

FYI

----- Forwarded by (b) (6), (b) /OIG/USEPA/US on 02/27/2012 11:46 AM -----

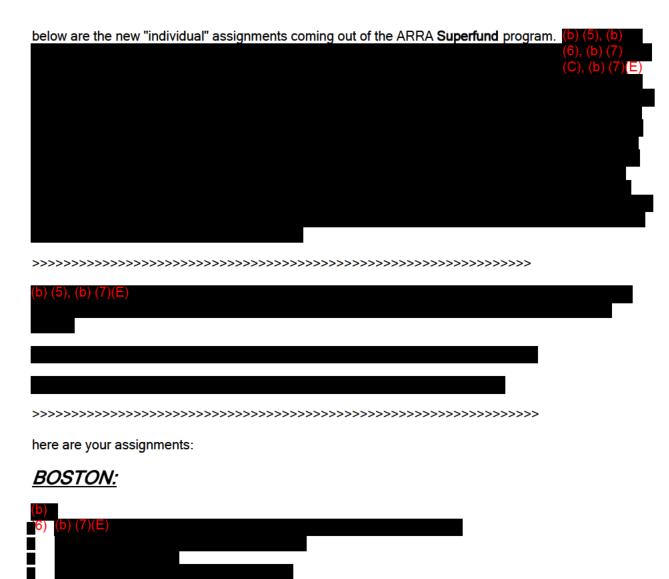
From:

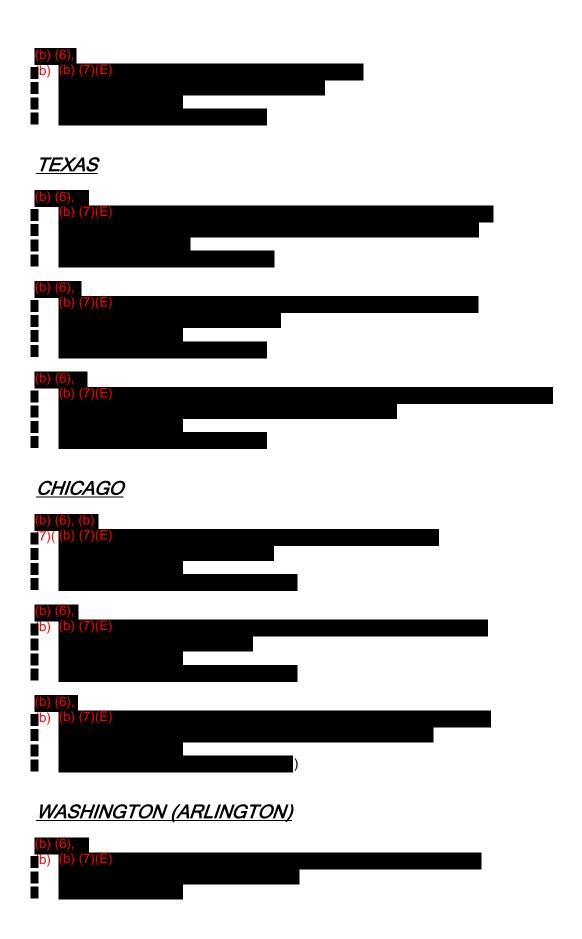
To:

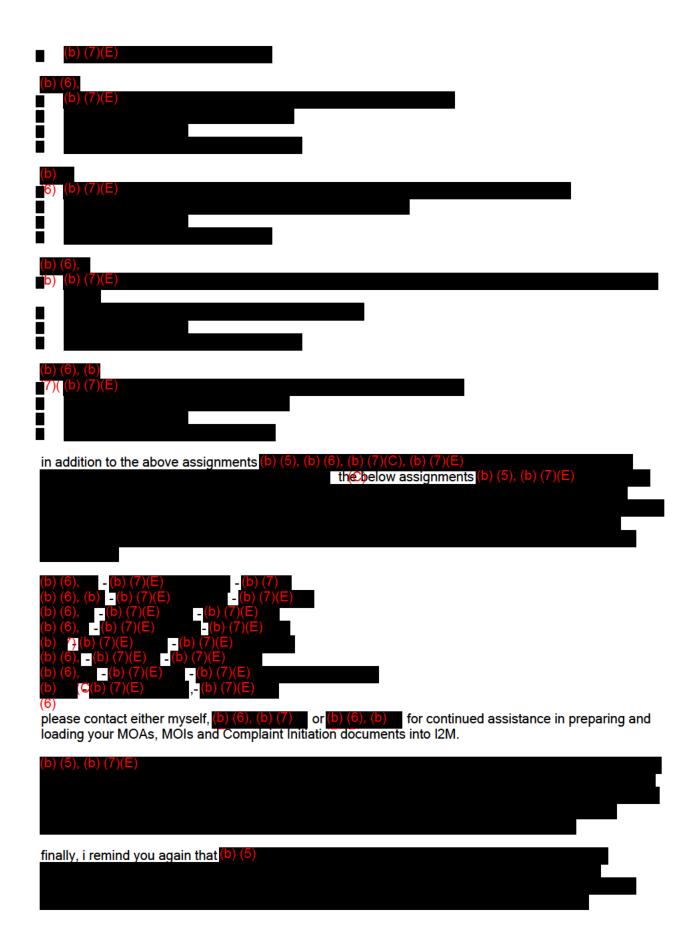
(b) (6), (b) /OIG/USEPA/US OIG ARRA Task Force, (b) (6), /OIG/USEPA/US@EPA (b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA Cc:

Date: 02/24/2012 02:56 PM

Subject:









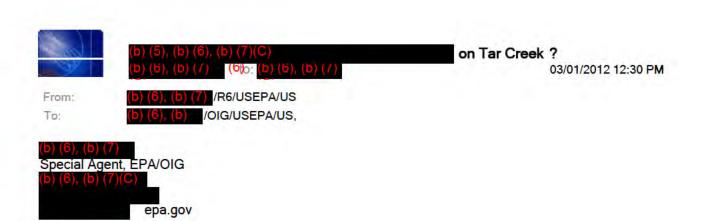


I started to gather documents on Tar Creek to review and thought they might be helpful to (b) (6). I have scanned them and attached them to this email. I could not locate (b) (6), in the EPA email directory so I am sending them to you to forward.



[attachment "Tar Creek.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US]

Re: Fw: Tar Creek 🗎 02/27/2012 03:12 PM (b) (6), (b) /OIG/USEPA/US From: 6), (b) (7) /R6/USEPA/US@EPA, To: Cc: (b) (6), (b) @epa.gov Hi (b Gives me a call if you need anything! 02/27/2012 01:50:53 PM I just wanted to reach out and tou... (b) (7) From: /R6/USEPA/US To: /OIG/USEPA/US@EPA Date: 02/27/2012 01:50 PM Subject: Fw: Tar Creek Hi (b) (6), (b)ust)wanted to reach out and touch base with you (b) (5) Regards, (b) (6), (b) (7) Special Agent, EPA/OIG b) (6), (b) (7)(C) epa.gov ---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 02/27/2012 12:49 PM ----/OIG/USEPA/US From: To: /OIG/USEPA/US@EPA 7) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, Cc: /OIG/USEPA/US@EPA (6),02/27/2012 09:37 AM Date: Subject: Re: Tar Creek thanks (





Tar Creek MOA



03/01/2012 01:14 PM

From:

(b) (6), (b) /OIG/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.



Attached is the MOA for the (5)

on Tar Creek, the supporting docs are embedded in it.

(b) (5), (b) (6), (b) (7)(C)

Please give real if you have any questions.

Thanks,



WI

MOA-SF, TAR CREEK.dotx



Re: Tar Creek MOA (b) (6), (b) (7) to: (b) (6), (b) (7)

03/01/2012 01:17 PM

From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,

Thanks a ton, I really appreciate it!





, Attached is the MOA for the (b) (5)

03/01/2012 12:14:38 PM

From:

(b) (6), (b) //OIG/USEPA/US (b) (6), (b) (7) /R6/USEPA/US@EPA

To: (b) (6), (b) (7) /R6/US
Date: 03/01/2012 12:14 PM

Subject: Tar Creek MOA



Attached is the MOA for the (b) (5)

on Tar Creek, the supporting docs are embedded in it.

(b) (5), (b) (6), (b) (7)(C)

Please give me a call if you have any questions.

Thanks,



[attachment "MOA-SF, TAR CREEK.dotx" deleted by (b) (6), (b) (7) /R6/USEPA/US]



Tar Creek Complaint Initiation
(b) (6), (b) (7) to: (b) (6), (b)

03/01/2012 02:27 PM

From: To: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,



Complaint Initiation - Tar Creek.docx





Re: Tar Creek Complaint Initiation to: **(b) (6)**, **(b) (7)**



From:

(b) (6), (b) /OIG/USEPA/US

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

here is my edit version. take a look at:

(b) (5)		
(b) (5)		
(b) (5)		
(b) (5)		
(L) (T)		_



Complaint Initiation - Tar Creek.dot

03/01/2012 03:08 PM



(b) (6), (b) /OIG/USEPA/US,

03/01/2012 03:21 PM

I'm not sure I understand this statement: "because this edited version did not properly transfer the "pdf," you must make these changes to your pc's version of this document." What "pdf" are you referring to?



(b) (6), (b) here is my edit version. take a look at: (b) (5) ... 03/01/2012 02:08:03 PM

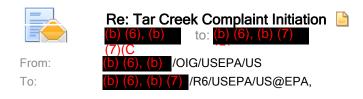
From: (b) (6), (b) /OIG/USEPA/US
To: (b) (6), (b) /7 /R6/USEPA/US@EPA
Date: 03/01/2012 02:08 PM
Subject: Re: Tar Creek Complaint Initiation

here is my edit version. take a look at:
(b) (5)

(b) (5)

(b) (5)

[attachment "Complaint Initiation - Tar Creek.dot" deleted by (b) (6), (b) (7) [R6/USEPA/US]



03/01/2012 03:21 PM

call me please



New Complaint/Preliminary Investigation (PI)

b) (6), (b) (7) to: (b) (6), (b) (7) cc: (b) (6), (b) (7) , (b) (6), (b) (7)

03/01/2012 03:58 PM

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /IG/R8/USEPA/US@EPA

I2M - Investigations

Complaint: COMP-2012-95 - ARRA UNKNOWN SUBJECT:

SF, TAR CREEK, OTTOWA COUNTY, OK

Agent: (b) (6), (b) (7)(C)

Action: New Allegation by (b) (6), (b) (7)(C)



COMP-2012-95_Z-INI_20120301_035751PM.docx



Document Approved (03/01/2012 at 04:04:19P)

b) (6), (b) (7)(C) to: (b) (6), (b) (7)
Cc: (b) (6), (b) (7)(C) ,(b) (6), (b) (7)

03/01/2012 04:04 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: Complaint Initiation **Description:** CPI-03/01/2012



Would like to chat when you have a minute (b) (6), (b) (7) to: (b) (6), (b) (7)

03/13/2012 12:42 PM

From: To:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /R6/USEPA/US,

(5), (b) (6), (b) (7)(C), (b) (7)(E)

Can you call me when you have a minute.

Regards,

Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



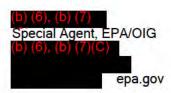
MOI on Tar Creek RPM interview

(b) (6), (b) (7) to: (b) (6), (b) Cc: (b) (6), (b) (7), (b) (6), (b) 03/13/2012 06:06 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /OIG/USEPA/US,

Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA







Re: MOI on Tar Creek RPM interview (b) (6), (b) to: (b) (6), (b) (7)

(b) (6), (b) /R6/USEPA/US From:

(b) (6), (b) (7) /R6/USEPA/US@EPA, To:

Thanks. (b) (5)

03/14/2012 08:27 AM



New Document Uploaded (03/14/2012 at 02:00:17P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-03/14/2012- (b) (6), (b) , 3-13-12

03/14/2012 02:00 PM



Tar Creek Buyout (b) (6), (b) (7) to: (b) (6), (b) (7)

03/14/2012 05:12 PM

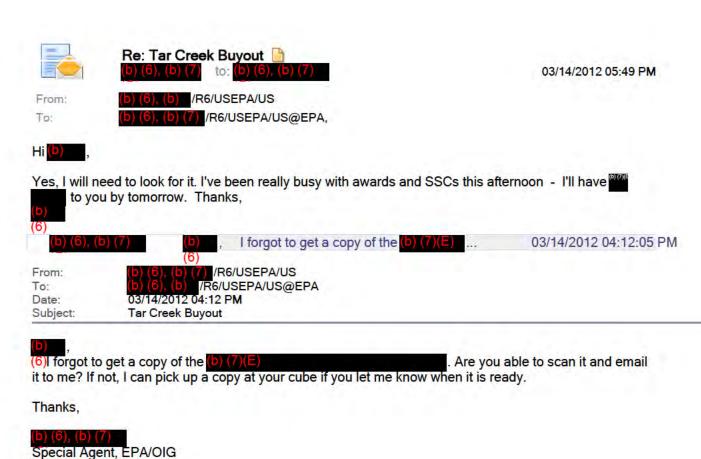
From: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /R6/USEPA/US, To:

I forgot to get a copy of the (b) (7)(E)

it to me? If not, I can pick up a copy at your cube if you let me know when it is ready. . Are you able to scan it and email

Thanks,

Special Agent, EPA/OIG b) (6), (b) (7)(C) epa.gov



b) (6), (b) (7)(C)

epa.gov



Re: Tar Creek Buyout (b) (6), (b) (7) to: (b) (6), (b) (7)

03/15/2012 05:47 PM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

History: This message has been replied to.

Hi b. Sorry I am getting this to you so late. I have the (b) (7)(E). I did not get them scanned for you and did not copy them (yes, yes, I am lazy - but in my defense, I have been busy). However, I am putting them on my chair so please feel free to come down here tomorrow or Monday (I am out both days) and look through them or even take them back to your office. I trust you with them and will get them back from you later..... I know where you work! If you want to wait until Tuesday when I can copy them for you, just let me know and I will get it done at that time. Have a good weekend, Thanks,

(b) (6) (b) (7)

b) (7) (b)

I forgot to get a copy of the (b) (7)(E)

03/14/2012 04:12:05 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/14/2012 04:12 PM Subject: Tar Creek Buyout

(b) ,

I forgot to get a copy of the (b) (7)(E). Are you able to scan it and email it to me? If not, I can pick up a copy at your cube if you let me know when it is ready.

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA

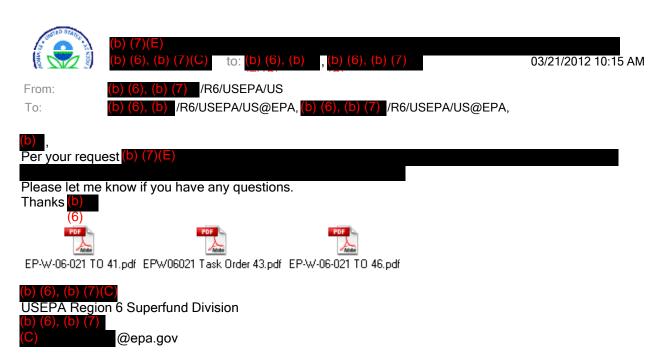
Date: 03/14/2012 04:12 PM Subject: Tar Creek Buyout

I forgot to get a copy of the (b) (7)(E)

It to me? If not, I can pick up a copy at your cube if you let me know when it is ready.

Thanks,

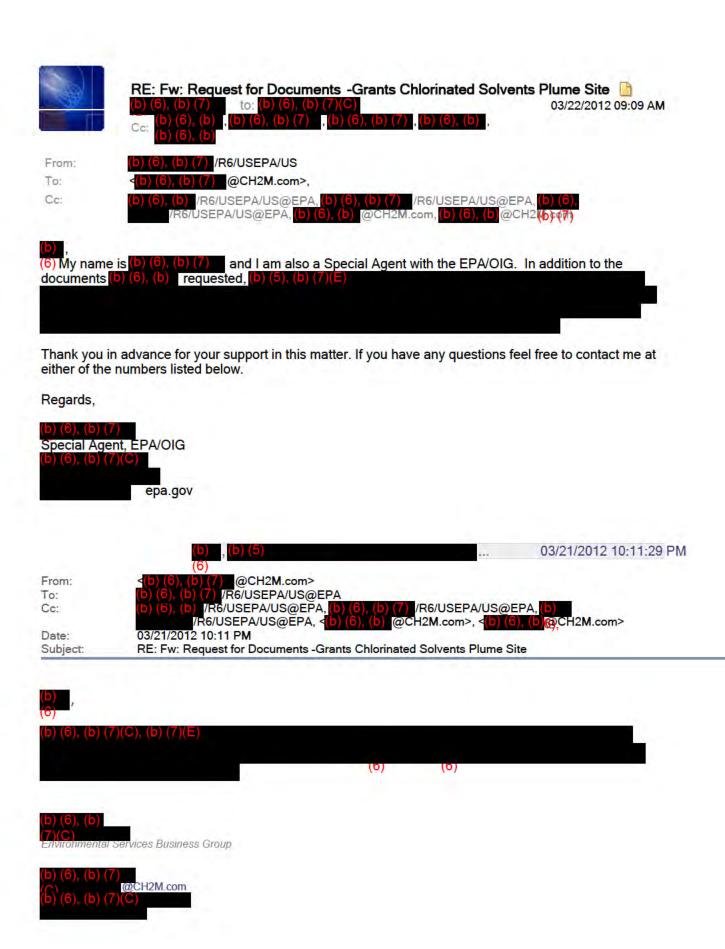




Confidentially Warning:

NOTICE: This communication may contain privileged or other confidential information. If you are not the intended recipient, or believe you have received this communication in error, please advise me (by return e-mail or otherwise) immediately, delete the copy you received, and do not print, copy, re-transmit, disseminate, disclose or otherwise use the information. Thank you.

email: (b) (6), (b) (7) @epa.gov



From: (b) (6), (b) (7) [mailto(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, March 21, 2012 3:39 PM

To: (b) (6), (b) (7)(C) /DFW

Cc: (D) (D), (D) ; (D) (6), (b) (7) ; (b) (6), (b) (7)(C)

Subject: Re: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site



Please see the IG's request below and provide the requested items.



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email: (b) (6), (b) (7)(C)

From: (b) (6), /R6/USEPA/US

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/21/2012 03:35 PM

Subject: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), here is the email I sent to CH2M Hill and CCed (b) (6), (b) (7)

Thanks and good to meet you this PM

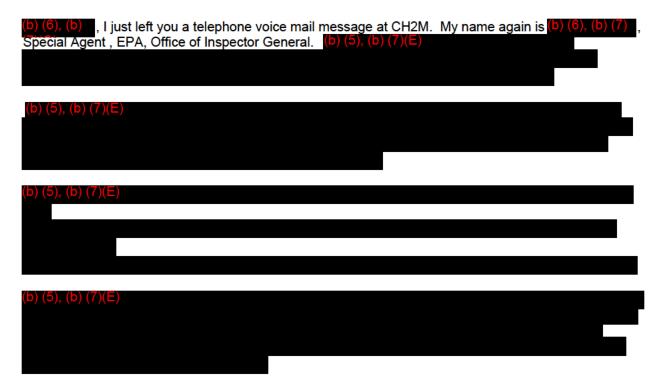
----- Forwarded by (b) (6), /R6/USEPA/US on 03/21/2012 04:34 PM -----

From: (b) (6), //R6/USEPA/US
To: (b) (6), @CH2M.com

Cc: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA

Date: 03/16/2012 12:57 PM

Subject: Request for Documents - Grants Chlorinated Solvents Plume Site



The copies of the requested documents can be scanned sent via emails in appropriate files or placed on another electronic media application instead of a paper copy. If you could have the documents available by the end of next week for review that would be appreciated, if not then as soon as possible.

My contact information: Office Phone (b) (6), (b) (7) Cell Phone

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.



RE: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site

03/22/2012 10:07 AM

6), (b) (7) /R6/USEPA/US @CH2M.com>,

/R6/USEPA/US@EPA, b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), /R6/USEPA/US@EPA, (b) (6), @CH2M.com, (b) (6), (b) @CH2(6); \$\phi_71)

I'm available anytime this afternoon or anytime tomorrow.

Special Agent, EPA/OIG epa.gov

> Good morning. Regarding the information being... 03/22/2012 09:03:37 AM

From: @CH2M.com>

/R6/USEPA/US@EPA To: /R6/USEPA/US@EPA, (b) (6 R6/USEPA/US@EPA, (7) /R6/USEPA/US@EPA, Cc:

b) (6), (b)@CH2M.com> @CH2M.com>, <

03/22/2012 09:03 AM Date:

Subject: RE: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site

Good morning. Regarding the information being requested, (b) (1)

Please

advise on your availability.

Thank you,

rronmental Services Business Group

CH2M.com

b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, March 22, 2012 8:09 AM

To:

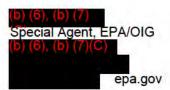
Subject: RE: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site

(6) My name is b) (6), (b) (7) and I am also a Special Agent with the EPA/OIG. In addition to the



Thank you in advance for your support in this matter. If you have any questions feel free to contact me at either of the numbers listed below.

Regards,





Cc: (b) (6), (b) ; (b) (6), (b) (7) ; (b) (6), (b) (7)(C)

Subject: Re: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site



Please see the IG's request below and provide the requested items.



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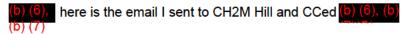
email: (b) (6), (b) (7) @epa.gov

From: **(b) (6)**, /R6/USEPA/US

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/21/2012 03:35 PM

Subject: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site



Thanks and good to meet you this PM

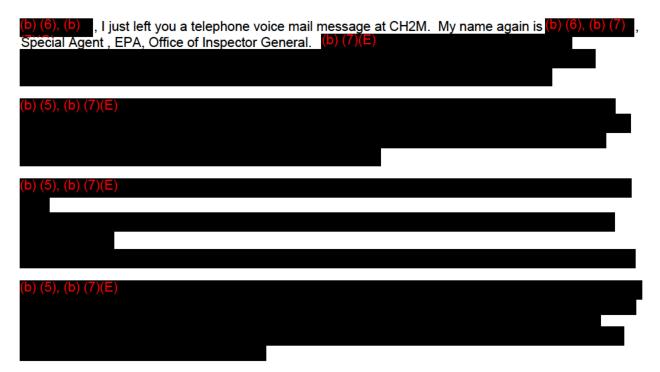
----- Forwarded by (6), /R6/USEPA/US on 03/21/2012 04:34 PM ----

From: (b) (6), /R6/USEPA/US
To: (b) (6), @CH2M.com

Cc: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA

Date: 03/16/2012 12:57 PM

Subject: Request for Documents - Grants Chlorinated Solvents Plume Site



The copies of the requested documents can be scanned sent via emails in appropriate files or placed on another electronic media application instead of a paper copy. If you could have the documents available by the end of next week for review that would be appreciated, if not then as soon as possible.

My contact information: Office Phone (b) (6), (b) (7) Cell Phone

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.

b) (6), (b) (7)



to: (b) (6), (b) (7) , (b) (6), (b) (b) (6), (b) (7)

03/23/2012 09:16 AM

From: (b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (c) (b) (6), (b) /R6/USEPA/US@EPA (b) (6), (b) (7) /R6/USEPA/US@EPA



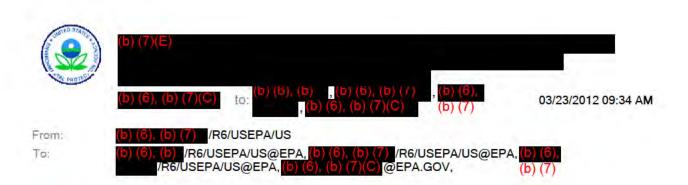






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email: (b) (6), (b) (7) @epa.gov





CAUTION CONTAINS CONFIDENTIAL BUSINESS INFORMATION

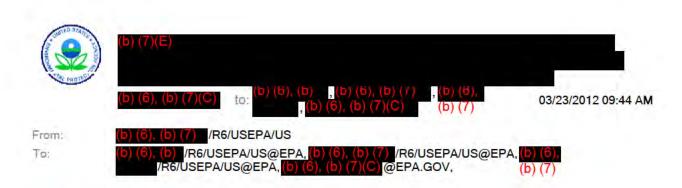


(b) (6), (b) (7)(C)
USEPA Region 6 Superfund Division
(b) (6), (b) (7)
(C) @epa.gov

Confidentially Warning:

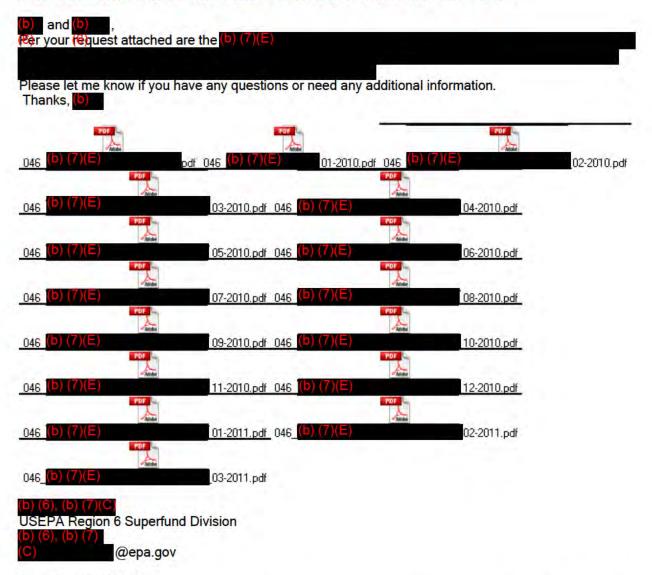
NOTICE: This communication may contain privileged or other confidential information. If you are not the intended recipient, or believe you have received this communication in error, please advise me (by return e-mail or otherwise) immediately, delete the copy you received, and do not print, copy, re-transmit, disseminate, disclose or otherwise use the information. Thank you.

email: (b) (6), (b) (7) @epa.gov





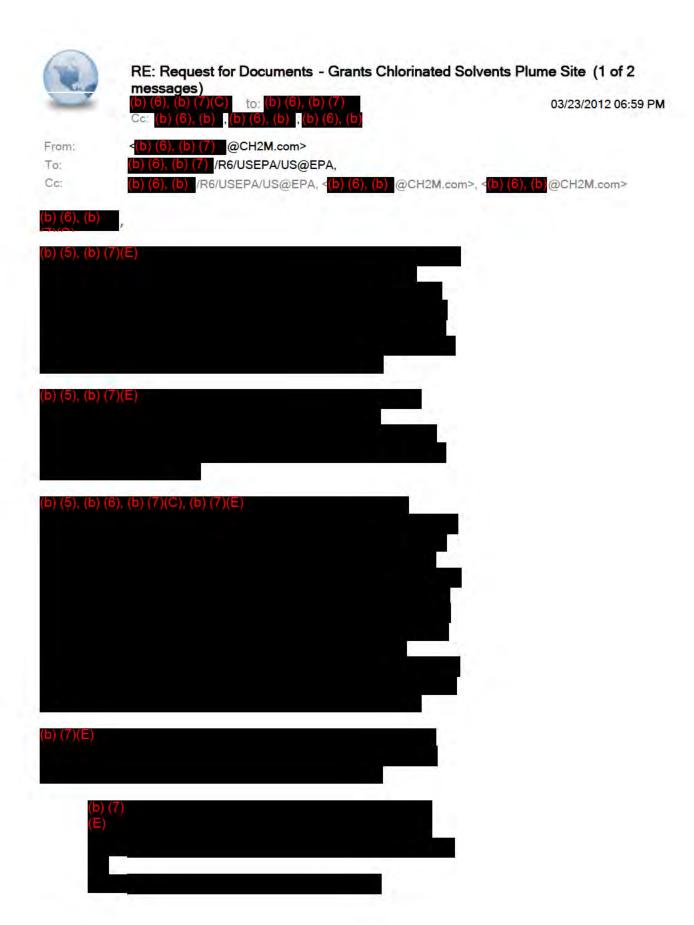
CAUTION CONTAINS CONFIDENTIAL BUSINESS INFORMATION



Confidentially Warning:

NOTICE: This communication may contain privileged or other confidential information. If you are not the

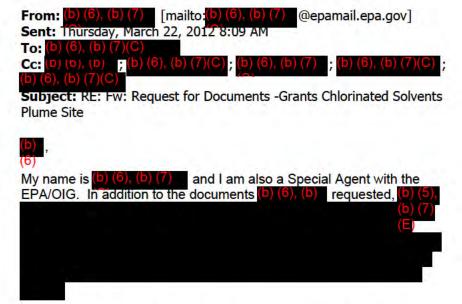
intended recipient, or believe you have received this communication in error, please advise me (by return e-mail or otherwise) immediately, delete the copy you received, and do not print, copy, re-transmit, disseminate, disclose or otherwise use the information. Thank you. email: (b) (6), (b) (7) @epa.gov



Thank you,



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Thank you in advance for your support in this matter. If you have any questions feel free to contact me at either of the numbers listed below.

Regards,









(b) (6), (b) (7)(C)

Environmental Services Business Group

(b) (6), (b) (7) (C) @CH2M.com (b) (6), (b) (7)(C)

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, March 21, 2012 3:39 PM

To: (b) (6), (b) (7)(C)

Cc: (D) (O), (D) ; (D) (O), (D) (7) ; (b) (6), (b) (7)(C)

Subject: Re: Fw: Request for Documents - Grants Chlorinated Solvents

Plume Site

(b) (ნ)

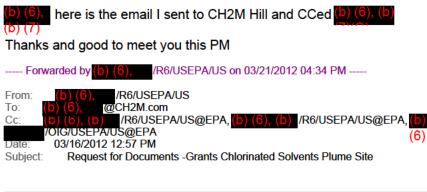
Please see the IG's request below and provide the requested items.

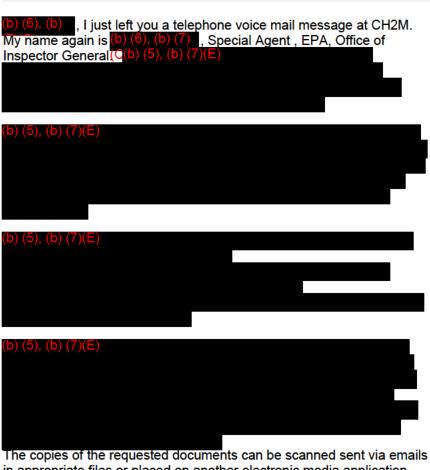


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From: (b) (6), /R6/USEPA/US
To: /R6/USEPA/US@EPA
U3/21/2012 U3:35 PM

Subject: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site





The copies of the requested documents can be scanned sent via emails in appropriate files or placed on another electronic media application instead of a paper copy. If you could have the documents available by the end of next week for review that would be appreciated, if not then as soon as possible.

My contact information: Office Phone (b) (6), (b) (7)

Cell Phone (b) (6), (b) (7)

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.





RE: Request for Documents - Grants Chlorinated Solvents Plume Site (2 of 2

messages)

to:

03/23/2012 07:00 PM

From:

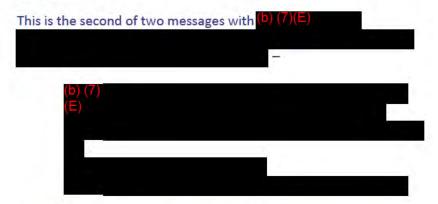
(6), (b) (7) @CH2M.com>

To:

, (b) (7) /R6/USEPA/US@EPA,

Cc:

/R6/USEPA/US@EPA, <(b) (6), (b) @CH2M.com>, <(b) (6), (b) @CH2M.com>



If you should require any additional information in support of your investigation, please feel free to contact me directly at your convenience.

Thank you,

nvironmental Services Business Group

CH2M HILL

12750 Merit Drive, Suite 1100

Dallas, Texas 75251

www.ch2mhill.com

o) (6), (b) (7) @CH2M.com

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(b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, March 22, 2012 8:09 AM

```
Subject: RE: Fw: Request for Documents -Grants Chlorinated Solvents
Plume Site
My name is (b) (6), (b) (7) and I am also a Special Agent with the
EPA/OIG. In addition to the documents (b) (6), (b) requested,
Thank you in advance for your support in this matter. If you have any
questions feel free to contact me at either of the numbers listed below.
Regards,
Special Agent, EPA/OIG
                @epa.gov
                 (b) (7) @CH2M.com>
/R6/USEPA/US@EPA
From:
To:
                 /R6/USEPA/US@EPA,
                                        (6), (b) /R6/USEPA/US@EPA, (b)
        /R6/USEPA/US@EPA, <
                                       @CH2M.com>,
          @CH2M.com>
        03/21/2012 10:11 PM
          RE: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site
Environmental Services Business Group
              @CH2M.com
```

mailto:

Sent: Wednesday, March 21, 2012 3:39 PM

@epamail.epa.gov]

FOIA EPA-R6-2018-004512 (OIG Interim 3) 149/364 To: (b) (6), (b) (7)(C)

Cc: (D) (O), (D) ; (D) (O), (D) (7) ; (b) (6), (b) (7)(C)

Subject: Re: Fw: Request for Documents -Grants Chlorinated Solvents

Plume Site



Please see the IG's request below and provide the requested items.



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From: (b) (6), /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/21/2012 03:35 PM

Subject: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), here is the email I sent to CH2M Hill and CCed (b) (6), (b) (7)

Thanks and good to meet you this PM

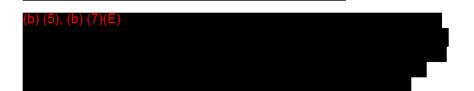
----- Forwarded by (b) (6), /R6/USEPA/US on 03/21/2012 04:34 PM -----

From: (b) (6), //R6/USEPA/US To: (b) (6), @CH2M.com

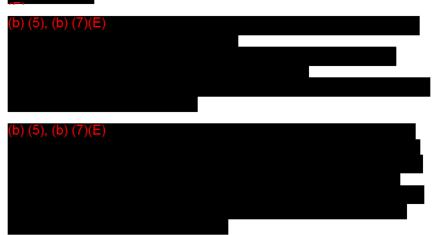
Cc: (b) (b) (R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) /OIG/USEPA/US@EPA (6)
Date: 03/16/2012 12:57 PM

Subject: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), (b) , I just left you a telephone voice mail message at CH2M. My name again is (b) (6), (b) (7) , Special Agent , EPA, Office of Inspector General (C(b) (5), (b) (7)(E)



(b) (5), (b) (7)



The copies of the requested documents can be scanned sent via emails in appropriate files or placed on another electronic media application instead of a paper copy. If you could have the documents available by the end of next week for review that would be appreciated, if not then as soon as possible.

My contact information: Office Phone (b) (6), (b) (7)

Cell Phone (b) (6), (b) (7)

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.





Follow-Up

b) (6), (b) (7) to: (b) (6), (b) (7)(C)

04/04/2012 07:31 PM

From: To: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) (7) /R6/USEPA/US,



If I'm completely out of my mind as to what we talked about, please let me know. It was a long week and this one seems even longer.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2

messages)

to:

04/05/2012 03:06 PM

b) (6), (b) (7) @CH2M.com> From:

b) (6), (b) (7) /R6/USEPA/US@EPA, To:

Cc: 6), (b) /R6/USEPA/US@EPA, <(b) (6), (b) @CH2M.com>, <(b) (6), (b) @CH2M.com>

History: This message has been replied to.

If you require any additional information please

do not hesitate to contact me directly.

Thank you,

Environmental Services Business Group

@CH2M.com

From: (b) (6), (b) (7)(C) /DFW Sent: Friday, March 23, 2012 5:58 PM

Cc: (b) (6), (b) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)

Subject: RE: Request for Documents - Grants Chlorinated Solvents

Plume Site (1 of 2 messages)

Importance: High



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From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, March 22, 2012 8:09 AM

To: (b) (6), (b) (7)(C)

Cc: (D) (O), (D) ; (b) (6), (b) (7)(C); (b) (6), (b) (7) ; (b) (6), (b) (7)(C);

(b) (6), (b) (7)(C)

Subject: RE: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site



My name is (b) (6), (b) (7) and I am also a Special Agent with the EPA/OIG. In addition to the documents (b) (6), (b) requested, (b) (7) (E)

Thank you in advance for your support in this matter. If you have any questions feel free to contact me at either of the numbers listed below.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C)

@epa.gov



(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b)

Environmental Services Business Group

(b) (6), (b) (7) (C) (b) (6), (b) (7)(C)

From: (b) (6), (b) (7) [mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, March 21, 2012 3:39 PM

To: (b) (b), (b) (/)(C)

Cc: (b) (6), (b) ; (b) (6), (b) (7) ; (b) (6), (b) (7)(C)

Subject: Re: Fw: Request for Documents -Grants Chlorinated Solvents

Plume Site



Please see the IG's request below and provide the requested items.



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From: (b) (6), /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/21/2012 03:35 PM

Subject: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6). I here is the email I sent to CH2M Hill and CCed (b) (6), (b) (7)

Thanks and good to meet you this PM

Subject: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), (b) , I just left you a telephone voice mail message at CH2M. My name again is (b) (6), (b) (7) , Special Agent , EPA, Office of Inspector General (C(b) (5), (b) (7)(E)

(b) (5), (b) (7)



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My contact information: Office Phone (b) (6), (b) (7)

Cell Phone (b) (6), (b) (7)

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.

(b) (6), (b) (7)



Tar Creek Info 1st Demo Contract (b) (6), (b) (7) to: (b) (6), (b) (7)

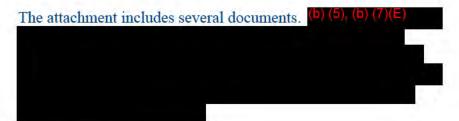
04/06/2012 02:35 PM

From:

"(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

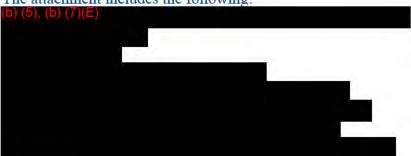
as we discussed this morning I've copied pertinent documents related to the Tar Creek Buyout Trust (Lead Impacted Communities Relocation Assistance Trust). With questions please contact:

(b) (6), (b) (7)(C)





The attachment includes the following:



Thank you for your time today. I will be in touch.









FW: CCR info for CWF Enterprises
(b) (6), (b) (7)
to: (b) (6), (b) (7)

04/09/2012 09:57 AM

From:

'(b) (6), (b) (7) " <<mark>(b) (6), (b) (7)</mark> @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

Tar Creek demolition project

CWF Enterprises DUNS number info.



From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Thursday, April 29, 2010 3:38 PM

To: (b) (6), (b) (7)

Subject: Fw: CCR info for CWF Enterprises

---- Original Message ----From: (b) @att.net
To: (b) (6), (b) (7)

Sent: Thursday, April 29, 2010 10:20 AM Subject: Fw: CCR info for CWF Enterprises

Sent via BlackBerry by AT&T

From: "(b) (6), (b) " <(b) (6), @smextremeclean.com>

Date: Wed, 28 Apr 2010 07:45:26 -0500

To:
@att.net

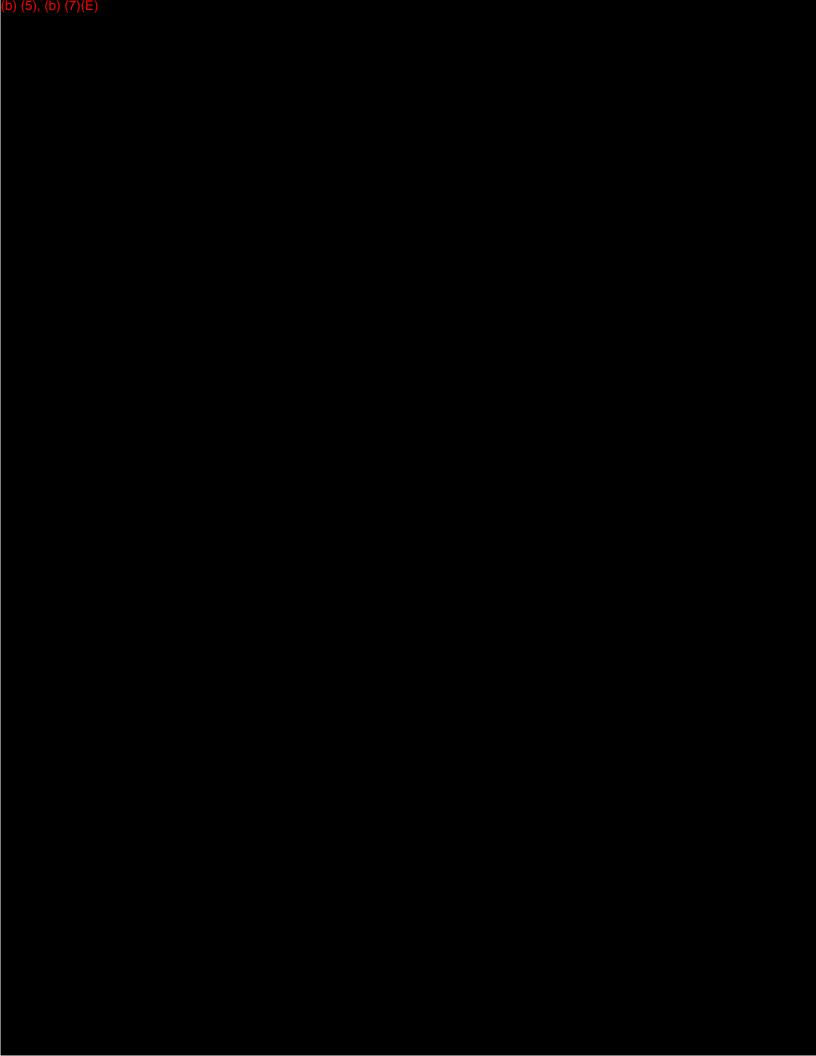
Subject: CCR info for CWF Enterprises

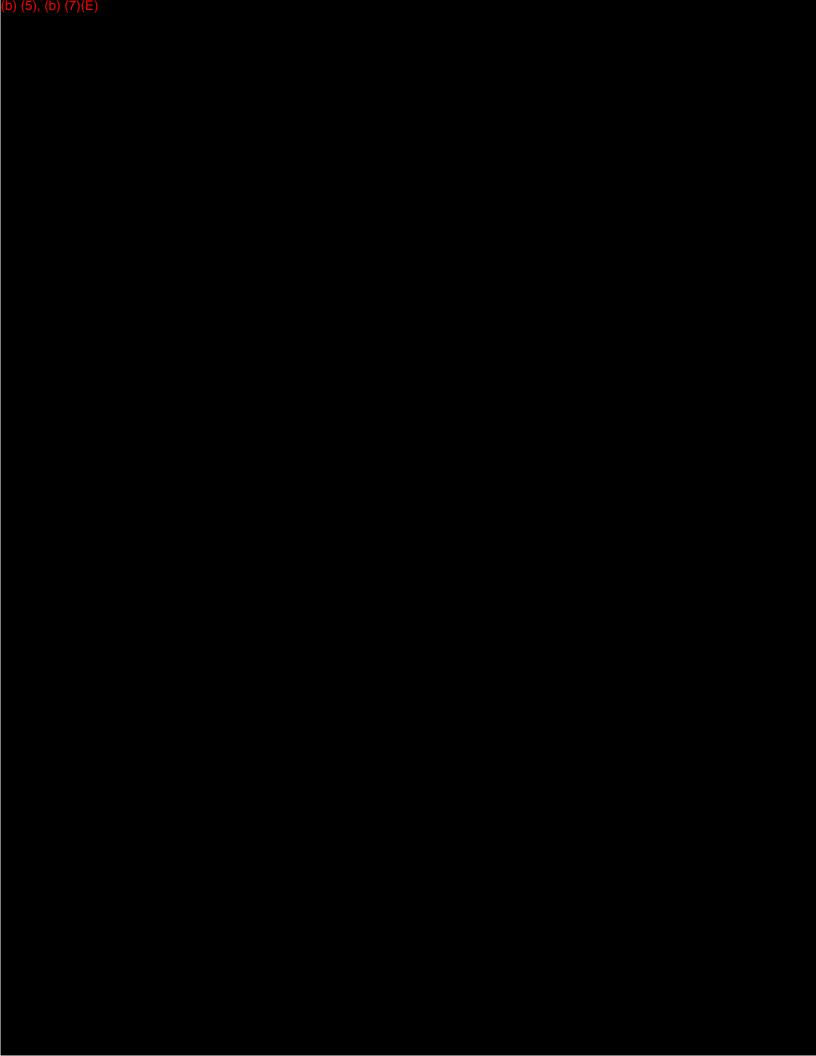
CCR Registration

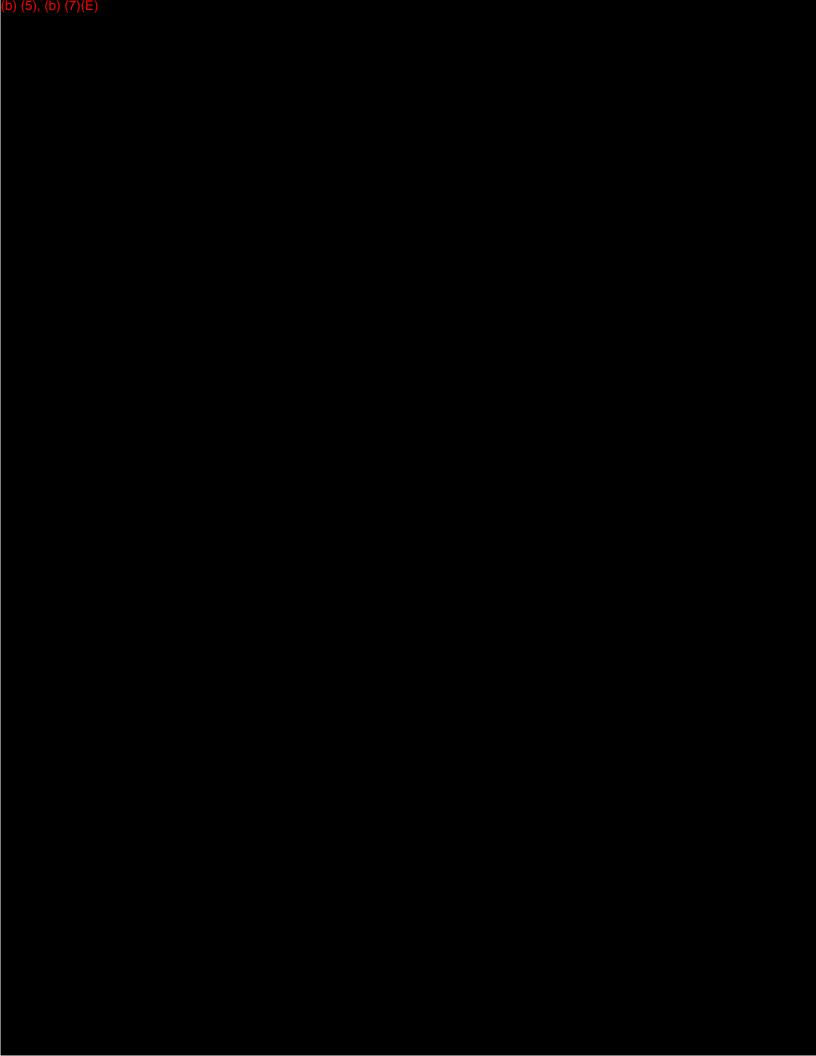
Not to be used as certifications and representations. See <u>ORCA</u> for official certification.

Send To Printer



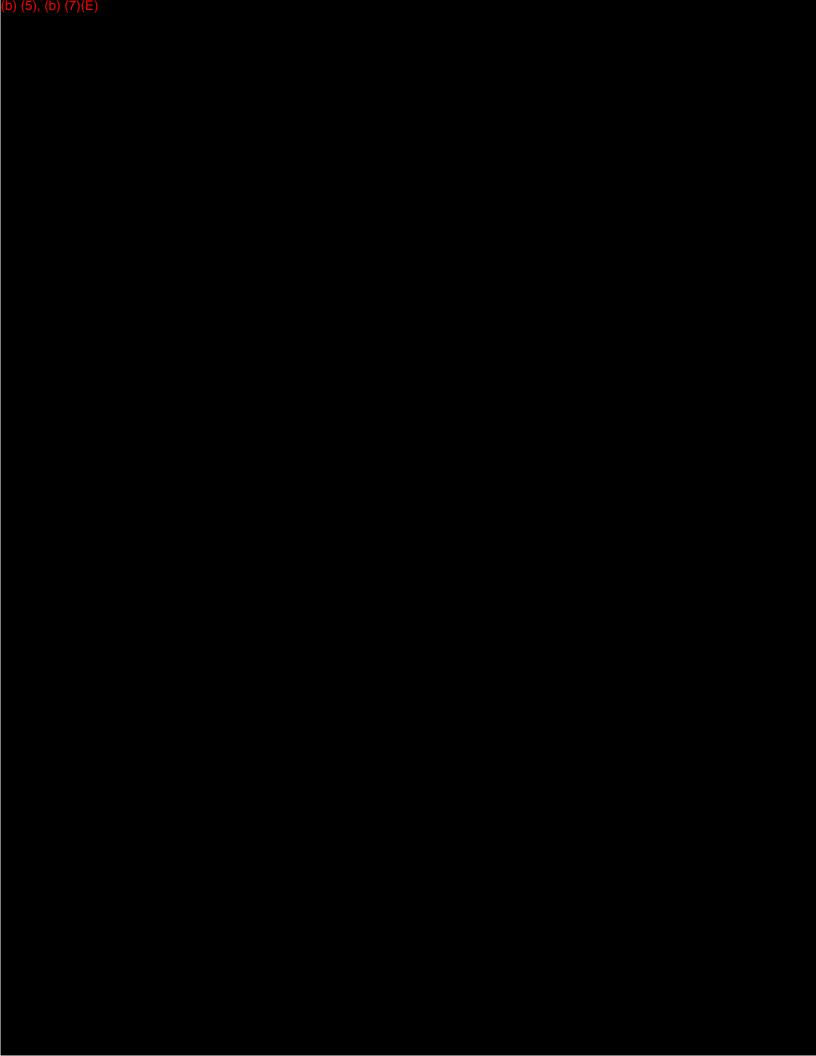












(b) (6), (b)

ServiceMaster Extreme Cleaning and Restoration Services (866)787-2449 * (877)787-9956



RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2

messages) 🖺

o) (6), (b) (7) to: (b)

04/09/2012 01:44 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: <(b) (6), (b) (7) @CH2M.com>,

(6) (6)(b) (5), (b) (7)(E)

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (5), (b) (7)(E) ... 04/05/2012 02:06:14 PM

From: <(b) (6), (b) (7) @CH2M.com>
To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: (b) (6), (b) /R6/USEPA/US@EPA, <(b) (6), (b) @CH2M.com>, <(b) (6), (b) @CH2M.com>

Date: 04/05/2012 02:06 PM

Subject: RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2 messages)

(b) (6), (b)

(b) (5), (b) (7)(E)

If you

require any additional information please do not hesitate to contact me directly.

Thank you,

(b) (6), (b)

Environmental Services Business Group

(b) (6), (b) (7) (C) (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Friday, March 23, 2012 5:58 PM

To: (b) (6), (b) (7)

Cc: (b) (6), (b) (b) (6), (b) (7)(C) : (b) (6), (b) (7)(C)

Subject: RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2 messages)

Importance: High b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Thank you,

(b) (6), (b) (7)(C) Environmental Services Business Group

CH2M HILL 12750 Merit Drive, Suite 1100 Dallas, Texas 75251 (b) (6), (b) (7) (C) www.ch2mhill.com

(b) (6), (b) (7) @CH2M.com

(b) (6), (b) (7)(C)

The information in this e-mail is confidential and may be legally privileged. It is intended solely for the addressee. Access to this e-mail by anyone else is unauthorized. If you are not the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing or copying is strictly prohibited. If you receive this e-mail in error, please immediately notify the sender via reply e-mail and delete this communication.

b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov] Sent: Thursday, March 22, 2012 8:09 AM Cc: Subject: RE: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site My name is (b) (6), (b) (7) and I am also a Specia documents (b) (6), (b) requested, (b) (5), (b) (7)(E) (b) (7) and I am also a Special Agent with the EPA/OIG. In addition to the Thank you in advance for your support in this matter. If you have any questions feel free to contact me at either of the numbers listed below. Regards, Special Agent, EPA/OIG epa.gov From: (b) (7) @CH2M.com> /R6/USEPA/US@EPA To: /R6/USEPA/US@EPA, (b) (6), (b) //R6/USEPA/US@EPA, (b) (6), (b) (7)/R6/USEPA/US@EPA, Cc @CH2M.com>, <(b) (6), 03/21/2012 10:11 PM RE: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site Subject: Environmental Services Business Group @CH2M.com (6), (b) (7) [mailto: (b) (6), (b) (7) @epamail.epa.gov] Sent: Wednesday, March 21, 2012 3:39 PM To: (b) (6), (b) (7)(C) ; (D) (O), (D) (7) Cc:

Subject: Re: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site



Please see the IG's request below and provide the requested items.



The information contained in this electronic message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are informed that any dissemination, copying or disclosure of the material contained herein, to include any attachments, in whole or in part, is strictly prohibited. If you have received this transmission in error, please notify the sender and purge this message.

From: (b) (6), /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/21/2012 03:35 PM

Subject: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), here is the email I sent to CH2M Hill and CCed (b) (6), (b) (7)

Thanks and good to meet you this PM

----- Forwarded by (b) (6), /R6/USEPA/US on 03/21/2012 04:34 PM ----
From: (b) (6), /R6/USEPA/US

To: (b) (6), /R6/USEPA/US

(c: (b) (6), /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA

Subject: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), (b) , I just left you a telephone voice mail message at CH2M. My name again is (b) (6), (b) (7) . Special Agent , EPA, Office of Inspector General. (b) (5), (b) (7)(E) . (b) (5), (b) (7)(E) . (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

The copies of the requested documents can be scanned sent via emails in appropriate files or placed on another electronic media application instead of a paper copy. If you could have the documents available by the end of next week for review that would be appreciated, if not then as soon as possible.

My contact information: Office Phone (b) (6), (b) (7)

Cell Phone (b) (6), (b) (7)

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.

(b) (6), (b) (7)



RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2

messages)

(6), (b) (7)(C) to: (b) (6), (b) (7)

04/09/2012 02:47 PM

From:

<(b) (6), (b) (7) @CH2M.com>

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

(b) (5), (b) (7)(E)

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Monday, April 09, 2012 12:44 PM

To: (b) (6), (b) (7)(C)

Subject: RE: Request for Documents - Grants Chlorinated Solvents

Plume Site (1 of 2 messages)



Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

From: <(b) (6), (b) (7) @CH2M.com>
To: (b) (6), (b) /R6/USEPA/US@EPA

Cc: (b) (6), 7R6/USEPA/US@EPA, <(b) (6), @CH2M.com>,

(b) (6), @CH2M.com> Date: 04/05/2012 02:06 PM

Subject: RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2

messages)

(b) (6), (b)

(b) (5), (b) (7)(E)

require any additional information please do not hesitate to contact me directly. Thank you, Environmental Services Business Group @CH2M.com From: (b) (6), (b) (7) Sent: Friday, March 23, 2012 5:58 PM To: Cc: (b) (6), (b) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) Subject: RE: Request for Documents - Grants Chlorinated Solvents Plume Site (1 of 2 messages) Importance: High (5), (b) (6), (b) (7)(C), (b) (7)(E)



Environmental Services Business Group

CH2M HILL

12750 Merit Drive, Suite 1100

Dallas, Texas 75251

(b) (6), (b) (7)

 (\mathbf{C})

www.ch2mhill.com

(b) (6), (b) (7) @CH2M.com

(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7) [mailto (b) (6), (b) (7) @epamail.epa.gov]

Sent: Thursday, March 22, 2012 8:09 AM

To: (b) (6), (b) (7)(C)

Cc: (D) (O), (D) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)

Subject: RE: Fw: Request for Documents -Grants Chlorinated Solvents Plume Site



My name is (b) (6), (b) (7) and I am also a Special Agent with the EPA/OIG. In addition to the documents (b) (6), (b) requested, (b) (7) (b) (7)

(b) (5), (b) (7)(E)

Thank you in advance for your support in this matter. If you have any questions feel free to contact me at either of the numbers listed below.

Regards,



From:

To: (b) (6), (b) 7 @CH2M.com>

To: (b) (6), (b) 7R6/USEPA/US@EPA

Cc: (b) (b), 7R6/USEPA/US@EPA, (b) (6), (b) 7R6/USEPA/US@EPA, (b) (6), (c) 7R6/USEPA/US@EPA, (d) (d), (e) 7R6/USEPA/US@EPA, (d) (e), (e) 7R6/USEPA/US@EPA, (e) 7R6/USEPA

Subject: RE: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site



From: (b) (6), (b) (7) [mailto: (b) (6), (b) (7) [@epamail.epa.gov]

Sent: Wednesday, March 21, 2012 3:39 PM

To: (b) (6), (b) (7)(C)

Cc: (D) (D), (D) ; (D) (O), (D) (7) ; (b) (6), (b) (7)(C)

Subject: Re: Fw: Request for Documents -Grants Chlorinated Solvents

Plume Site



Please see the IG's request below and provide the requested items.

(b) (6), (b) (7) Contracting Officer (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @epa.gov

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From: (b) (6), /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 03/21/2012 03:35 PM

Subject: Fw: Request for Documents - Grants Chlorinated Solvents Plume Site

(b) (6), here is the email I sent to CH2M Hill and CCed (b) (6), (b) (7)

Thanks and good to meet you this PM

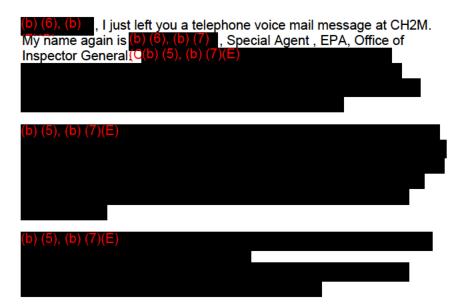
----- Forwarded by (b) (6), /R6/USEPA/US on 03/21/2012 04:34 PM ---
From: (b) (6), /R6/USEPA/US

To: (b) (6), /R6/USEPA/US

Cc: (b) (6), /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) /R6/USEPA/US@EPA

Date: 03/16/2012 12:57 PM

Subject: Request for Documents - Grants Chlorinated Solvents Plume Site



(b) (5), (b) (7)(E) (b) (5), (b) (7)(E)

The copies of the requested documents can be scanned sent via emails in appropriate files or placed on another electronic media application instead of a paper copy. If you could have the documents available by the end of next week for review that would be appreciated, if not then as soon as possible.

My contact information: Office Phone (b) (6), (b) (7)

Cell Phone (b) (6), (b) (7)

Thank you for you attention and assistance in this review and I am looking forward to visiting with you in person to answer any questions or concerns.

(b) (6), (b) (7)



Tar Creek Demo Project #3 CWF Bonds

b) (6), (b) (7) to: (b) (6), (b) (7)

04/09/2012 03:23 PM

From:

'<mark>(b) (6), (b) (7)</mark> " <<mark>(b) (6), (b) (7)</mark> @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

here is the documentation for CWF Enterprises for the Tar Creek project. They are on DCS forms – note the following page numbers:

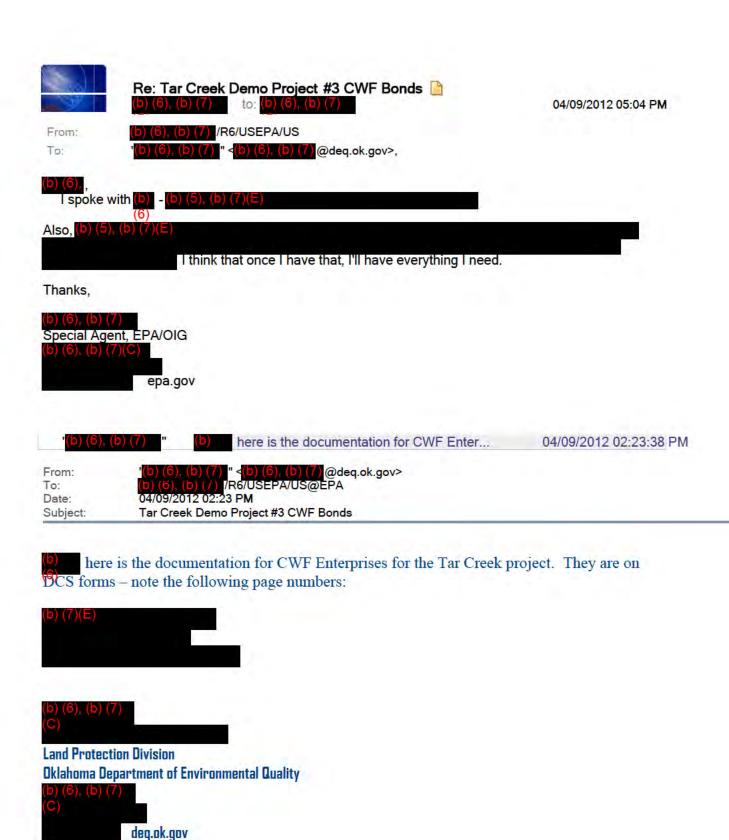


(b) (6), (b) (7)
(C)

Land Protection Division
Oklahoma Department of Environmental Quality
(b) (6), (b) (7)
(C)

adeq.ok.gov





[attachment "Sxeroxlpd12040914260.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US]



here is the documentation for CWF Enterprises for the Tar Creek project. They are on DCS forms – note the following page numbers:



adeq.ok.gov

[attachment "Sxeroxlpd12040914260.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US]



One last piece of info ...
(b) (6), (b) (7)

to: (b) (6), (b) (7)
, (b) (6), (b) (7)(C)

04/09/2012 05:18 PM

From:

(b) (6), (b) (7) /R6/USEPA/US

(b) (6), (b) (7) /R6/USEPA/US, (b) (6), (b) (7) /R6/USEPA/US, To:

I appreciate the support.

Special Agent, EPA/OIG epa.gov



MOI

(b) (6), (b) (7) to: (b) (6), (b)

04/09/2012 05:20 PM

From: То:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,

Here is an MOI related to Tar Creek. (b) (5)

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



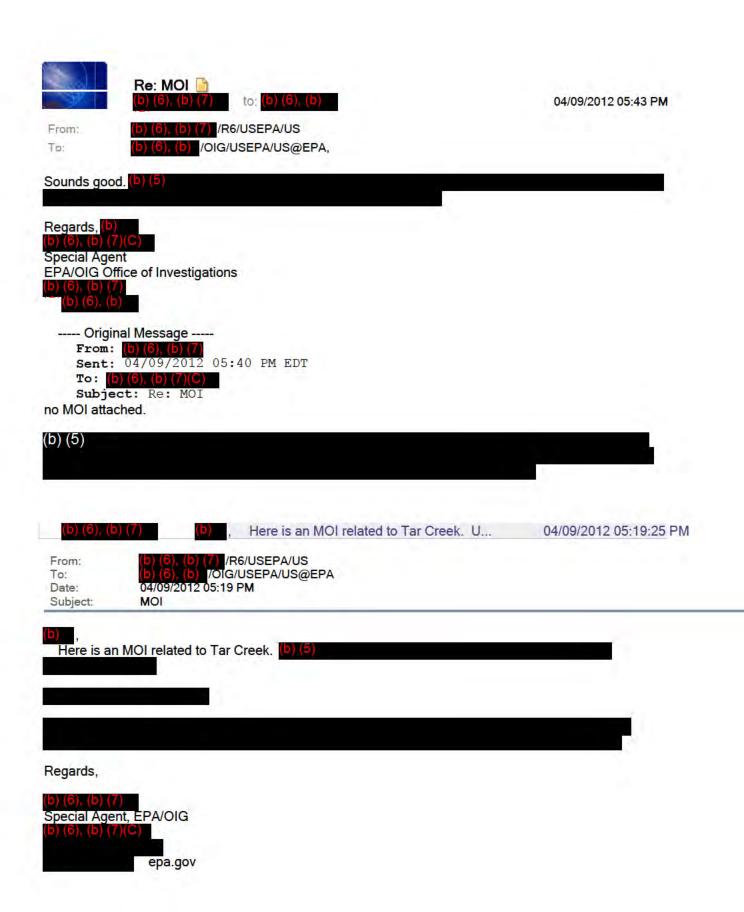
/R6/USEPA/US /OIG/USEPA/US@EPA To: 04/09/2012 05:19 PM Date: MOI Subject: (6)Here is an MOI related to Tar Creek. (b) (5)

Regards,

From:

Special Agent, EPA/OIG epa.gov 04/09/2012 05:40 PM

04/09/2012 05:19:25 PM





Re: One last piece of info ... []

04/10/2012 08:29 AM

From:

(a) (b) (7) /R6/USEPA/US

To:

(b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA,

Cc:

/R6/USEPA/US@EPA

Sorry I was out sick yesterday and working off site today -

-If there is anything I can email today let me know otherwise I will call first thing tomorrow

Contact info for DOL (b) (6), (b) (7)(C)

I have attached 4 of the 7

letters issued

I send the others later

DOL4 LETTERS Liq. Damages.pdf

Contracting Officer (6), (b) (7)(C)

@epa.gov

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(6), (b) (7) @epa.gov

If one of you has the POC for the...

04/09/2012 04:17:07 PM

From: To:

/R6/USEPA/US

/R6/USEPA/US@EPA, (b) (6),

(b) (7) /R6/USEPA/US@EPA

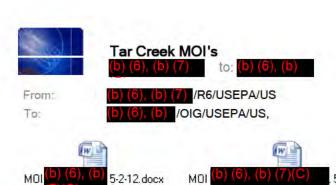
Date: Subject: 04/09/2012 04:17 PM One last piece of info...

If one of you has the POC for th (b) (5), (b) (7)(E)

I appreciate the support.

Special Agent, EPA/OIG o) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



5-2-12.docx

5-2-12.docx

05/02/2012 06:21 PM





Tar Creek

b) (6), (b) (7) to: (b) (6), (b) Cc: (b) (6), (b) ,(b) (6), (b) (7)

05/02/2012 06:23 PM

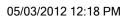
From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Cc: (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /IG/R8/USEPA/US@EPA

(b) , (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov





To:



approved as is.



New Document Uploaded (05/03/2012 at 01:54:00P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (6), (6), (7)(C)

Type: MOI

Description: MOI-05/03/2012- (b) (6), (b) (7)(C)

5-2-12

05/03/2012 01:54 PM



New Document Uploaded (05/03/2012 at 01:54:42P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (6), (6), (7)(C)

Type: MOI

Description: MOI-05/03/2012- (b) (6), (b) (7)(C)

05/03/2012 01:54 PM



New Document Uploaded (05/03/2012 at 01:56:08P)

to: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /OIG/USEPA/US@EPA,
Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/03/2012-(b) (6), (b)

FOIA EPA-R6-2018-004512 (OIG Interim 3) 196/364

05/03/2012 01:56 PM



New Document Uploaded (05/03/2012 at 01:57:10P)

to: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /OIG/USEPA/US@EPA,
Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/03/2012- (b) (6), , 3-14-12

FOIA EPA-R6-2018-004512 (OIG Interim 3) 197/364

05/03/2012 01:57 PM



New Document Uploaded (05/03/2012 at 01:58:31P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To:

Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/03/2012- (b) (6), (b) , 3-13-12

05/03/2012 01:58 PM



New Document Uploaded (05/03/2012 at 01:59:10P)

to: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /OIG/USEPA/US@EPA,
Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOA

Description: MOA-05/03/2012- (b) (7)(E)

FOIA EPA-R6-2018-004512 (OIG Interim 3)

199/364

05/03/2012 01:59 PM



New Document Uploaded (05/03/2012 at 02:01:06P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/03/2012- (b) (6), (b) (7) , 4-9-12

05/03/2012 02:01 PM



Tar Creek activities

(b) (6), (b) (7) to: (b) (6), (b)

05/03/2012 02:12 PM

From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,



Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



Re: Tar Creek activities (b) (6), (b) to: (b) (6), (b) (7)

05/03/2012 02:43 PM

From:

(b) (6), (b) /OIG/USEPA/US

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to and forwarded.

reach out to (b) (6), (b) (and (b) (6), i would think one of them can help.

when this travel is a bit more firm, let me know so that i can inform the AIG.

thanks.

(b) (6), (b) (7)

(b)

(b) (7)(E), (b) (5)

05/03/2012 02:12:31 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /OIG/USEPA/US@EPA

Date: 05/03/2012 02:12 PM Subject: Tar Creek activities



Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



05/03/2012 02:44 PM



(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



From: (b) (6), (c) (d) (d), (d)

(b) (6), (b) /OIG/USEPA/US (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 05/03/2012 01:43 PM Subject: Re: Tar Creek activities

reach out to (b) (6), (b) (and (b) (6), i would think one of them can help.

when this travel is a bit more firm, let me know so that i can inform the AIG.

thanks.

(b) (6), (b) (7) (b) (b) (5), (b) (7)(E) ... 05/03/2012 02:12:31 PM

Re: Fw: Tar Creek activities

(6), (b) (7) to: (b) (6), (b) (7) , (b) (6), (b)

05/03/2012 03:43 PM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA,

History: This message has been replied to.

(b) (6), (b) will be off that week and (b) will have just returned from (b) two weeks off, but I (can give you a hand if this is ok with (b) . If (t) is let me know the details as soo (can go so be so I can do the gov trip

(b) (6), (b) (7)(C)

(b) (6), (b) (7)

Hey Guys,

(b) (5), (b) (7)(E)

05/03/2012 01:47:24 PM

From: (b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) (7) (R5/USEPA/US@EPA, (b) (6), (b) (7)(C) /R5/USEPA/US@EPA, (b)

/R5/USEPA/US@EPA (6),

Date: 05/03/2012 01:47 PM Subject: Fw: Tar Creek activities

Hey Guys,

(b) (5), (b) (7)(E)

Are any of you available to

assist? I'm looking at arriving the afternoon of the 8th and returning home on the 11th or sooner.

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG

(-) (-), (-) (-)

epa.gov

----- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/03/2012 01:44 PM -----

From: (b) (6), (b) /OIG/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 05/03/2012 01:43 PM
Subject: Re: Tar Creek activities

reach out to (b) (6), , (b) (6), (b) and (b) (6), . i would think one of them can help.

when this travel is a bit more firm, let me know so that i can inform the AIG.

thanks.

(b) (6), (b) (7)

b) (t

(b) (5), (b) (7)(E)

05/03/2012 02:12:31 PM



Re: Fw: Tar Creek activities (b) (6), (b) (7) to: (b) (6), (b) (7)

05/03/2012 03:54 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Cc: (b) (6), (b) /OIG/USEPA/US@EPA

Hi (b)

I don't think (b) will have a problem with it. (b) s the one who suggested I contact you guys.

Given That:

(b) (5), (b) (7)(E)

Let me know if that works for you.

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (7) (b) (6), (b) will be off that week and /dev... 05/03/2012 02:43:18 PM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA

Date: 05/03/2012 02:43 PM
Subject: Re: Fw: Tar Creek activities

(b) (6), (b) will be off that week and (b) will have just returned from (c) two weeks off, but I can give you a hand if this is ok with (b). If it is let me know the details as soon as possible so I can do

the gov trip

(b) (6), (b) (7)(C)

(b) (6), (b) (7) Hey Guys, (b) (5), (b) (7)(E) ... 05/03/2012 01:47:24 PM

(b) (6), (b) (7) (b) (, (b) (7)(E) ... 05/03/2012 02:12:31 PM

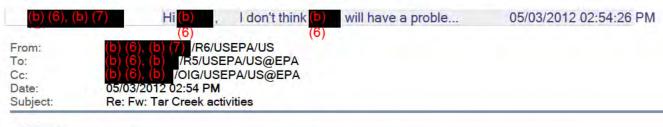


05/03/2012 03:59 PM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,
Cc: (b) (6), (b) /OIG/USEPA/US@EPA

That sounds good I will look for a flight that arrives around 2:30 or there abouts. As it relates to the hotel that would be great

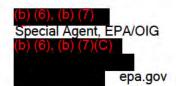


Hi (b) , (c) will have a problem with it. (b) 's the one who suggested I contact you guys.

Given That:



Let me know if that works for you.



(b) (6), (b) (7)	(b) (6), (b) will be off that week and /dev	05/03/2012 02:43:18 PM
(b) (6), (b) (7)	(9e) Guys, (b) (5), (b) (7)(E)	05/03/2012 01:47:24 PM
(b) (6), (b) (7)	(b) (b) (5), (b) (7)(E)	05/03/2012 02:12:31 PM

Re: Fw: Tar Creek activities 05/03/2012 04:01 PM to: (b) (6), (b) (7) (b) (6), (b) /OIG/USEPA/US From: To: 6), (b) /R5/USEPA/US@EPA, Cc: (6), (b) (7) /R6/USEPA/US@EPA i am OK with the assist and travel. thanks (b) (6), (b) will be off that week and /dev... 05/03/2012 03:43:17 PM /R5/USEPA/US From: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA 05/03/2012 03:43 PM To: Date: Subject: Re: Fw: Tar Creek activities (b) (6), (b) will be off that week and (b) will have just returned from (b) two weeks off, but I (a) give you a hand if this is ok with (b) . If (t) is let me know the details as soo (b) so so loan do the gov trip

Hey Guys,

(6)

(b) (5), (b) (7)(E)

05/03/2012 01:47:24 PM

05/03/2012 02:12:31 PM



Tar Creek

b) (6), (b) (7) to: (b) (6), (b) (7)(C)

05/03/2012 08:30 PM

From: (b) (6), (b) (7) /R6/USEPA/US

To: "(b) (6), (b) (7)(C)" <(b) (6), (b) @epamail.epa.gov>,

happen. I'm working Flex on friday and then will be in Mon and Tues morning. (b) (5), (b) (7)(E)

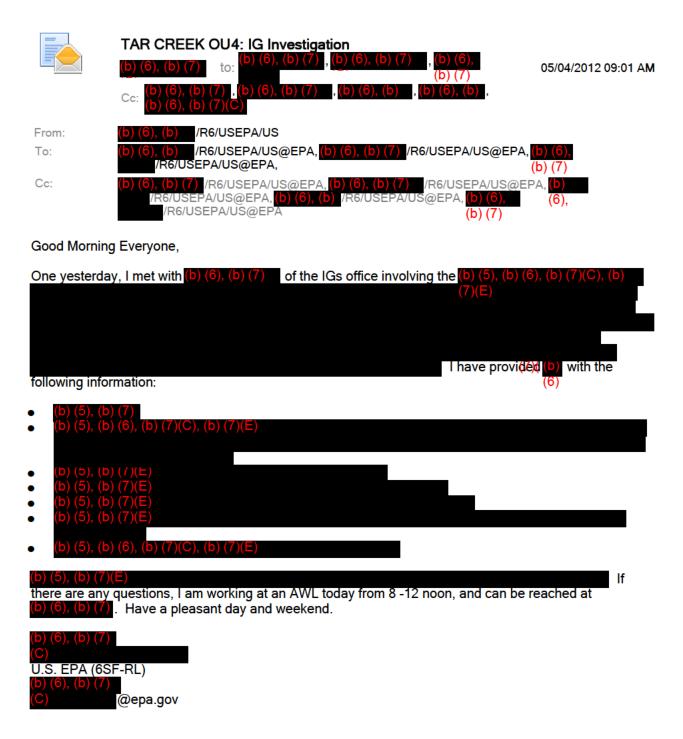
My cell number is (b) (6), (b) (7)

Thanks so much for the support.

(b) (6), (b) (7)(C)
Special Agent

Special Agent EPA/OIG Office of Investigations

(b) (6), (b) (7)





Question

(b) (6), (b) (7) to: (b) (6), (b)

05/04/2012 10:25 AM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US,

(b)

I know this is probably a very, very, very long shot - but you wouldn't happen to have an electronic copy of the (b) (5), (b) (7)(E) would you?

Thanks

(b) (6), (b) (7) Special Agent, EPA/OIG ofc: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) epa.gov



Re: Question



05/04/2012 12:41 PM

From:

(b) (6), (b) /R6/USEPA/US

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

Sorry,

. I do not.

Compliance Enforcement Section Hazardous Waste Enforcement Branch

b) (6), (b) (7)(C)

I know this is probably a very, very, very...

05/04/2012 09:23:34 AM

From: To:

(b) (7) /R6/USEPA/US (b) /R6/USEPA/US (b) (6), (b) /R6/USEPA/US@EPA 05/04/2012 09:23 AM

Date:

Subject:

Question

Tknow this is probably a very, very, very long shot - but you wouldn't happen to have an electronic copy would you?

Thanks

Special Agent, EPA/OIG

(6), (b) (7)(C)

epa.gov





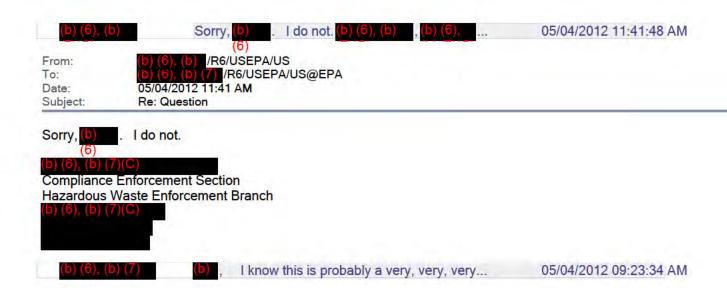
05/04/2012 12:55 PM

From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /R6/USEPA/US,

Thanks anyway.







Tar Creek - heads up

b) (6), (b) (7) to: (b) (6), (b)

From: (b) (6), (b) (7) /R6/USEPA/US

To:

(b) (6), (b) /OIG/USEPA/US,



(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)



Thought's?

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov 05/04/2012 02:15 PM



Fw: Tar Creek - heads up

b) (6), (b) (7) to: (b) (6), (b)

05/07/2012 11:20 AM

(b) (6), (b) (7) /R6/USEPA/US From: (b) (6), (b) /OIG/USEPA/US, To:

(6) Here's the (b) (5), (b) (7)(E)

we are on a short schedule to make all this happen. Let me know

your thoughts...

W

W revised 12-29-09.doc (b) (5), (b) (7)(E)

Special Agent, EPA/OIG (b) (6), (b) (7)(C)

epa.gov

---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/07/2012 10:18 AM -----

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US@EPA 05/04/2012 01:15 PM From: To:

Date: Tar Creek - heads up Subject:

(5), (b) (6), (b) (7)(C), (b) (7)(E)

o) (5), (b) (6), (b) (7)(C), (b) (7)(E)

o) (5), (b) (6), (b) (7)(C), (b) (7)(E)

(b) (5), (b) (7)(E)

Thought's?





Document Approved (05/07/2012 at 11:20:19A)

(b) (6), (b) (7)(C) to: (b) (6), (b) (7) Cc: (b) (6), (b) (7)(C) ,(b) (6), (b) (7) 05/07/2012 11:21 AM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-03/14/2012- (b) (6), (b) , 3-13-12



Fw: Tar Creek - heads up

05/07/2012 12:47 PM

b) (6), (b) (7) /R6/USEPA/US From: To: (b) (7)(C) /OIG/USEPA/US, Cc: (b) /OIG/USEPA/US@EPA

asked me to send these to you and have you change the name, etc... so you could sign the letter) The history is below, call me if you have questions. Also feel free to make any changes to the letter that you feel necessary

Thanks,

Special Agent, EPA/OIG epa.gov

----- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/07/2012 11:45 AM -----

/R6/USEPA/US From: (b) /OIG/USEPA/US@EPA To:

05/07/2012 10:20 AM Date: Subject: Fw: Tar Creek - heads up

(6) Here's the (b) (5), (b) (7)(E)

we are on a short schedule to make all this happen. Let me know

your thoughts...

W

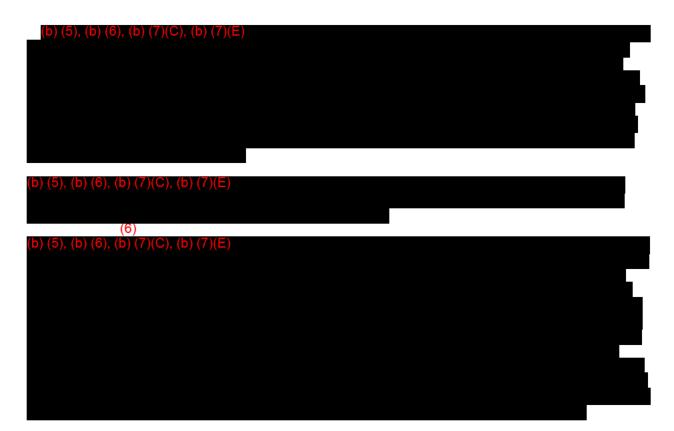
revised 12-29-09.doc (b) (5), (b)

Special Agent, EPA/OIG epa.gov

---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/07/2012 10:18 AM ----

From: /R6/USEPA/US /OIG/USEPA/US@EPA To:

05/04/2012 01:15 PM Date: Tar Creek - heads up Subject:



Thought's?



i think we had a mis-communication (b) (6), (b) (7) to: (b) (6), (b) (7)(C)

05/07/2012 04:15 PM

From: (b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) (7)(C) /OIG/USEPA/US,

Can you email me a scanned copy of the letter and then I'll deliver the hard copy when it arrives. Time is short and i leave tomorrow for Tar Creek.



Confusion about availability (b) (6), (b) (7) to: (b) (6), (b) (7)

05/07/2012 04:30 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US,

Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is it is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is in all this week but I leave tomorrow for Tar Creek.

Thanks,

Re: i think we had a mis-communication to: **(b) (6)**, **(b) (7)**

05/07/2012 04:47 PM

05/07/2012 04:15:52 PM

(b) (6), (b) (7)(C) /OIG/USEPA/US From: (b) (6), (b) (7) /R6/USEPA/US@EPA, To:

History: This message has been replied to.

Got it... In the mail tonight.

US Environmental Protection Agency Office of Inspector General Office of Investigations 1200 Pennsylvania Avenue NW (MC 2431T) Washington, DC 20460

) (6), (b) (7)(C)

From:

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient's and may contain confidential, law enforcement sensitive, or proprietary information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, immediately contact the sender by reply e-mail and destroy all copies of the original message.

Can you email me a scanned copy of the letter a...

/R6/USEPA/US

/OIG/USEPA/US@EPA To:

Date: 05/07/2012 04:15 PM

i think we had a mis-communication Subject:

Can you email me a scanned copy of the letter and then I'll deliver the hard copy when it arrives. Time is short and i leave tomorrow for Tar Creek.

Special Agent, EPA/OIG b) (6), (b) (7)(C) epa.gov



Re: i think we had a mis-communication

to: (b) (6), (b) (7)(C)

05/07/2012 05:04 PM

From:

(6), (b) (7) /R6/USEPA/US

(b) (6), (b) (7)(C) /OIG/USEPA/US,

Overnight? I need it before I leave for Tar Creek tomorrow. Thanks!!!

Special Agent, EPA/OIG epa.gov

Got it... In the mail tonight. (b) (6), (b) (7)

05/07/2012 03:47:45 PM

From: To:

/OIG/USEPA/US /R6/USEPA/US@EPA

Date:

05/07/2012 03:47 PM

Subject: Re: i think we had a mis-communication

Got it... In the mail tonight.

(6), (b) (7)(C)

US Environmental Protection Agency Office of Inspector General Office of Investigations 1200 Pennsylvania Avenue NW (MC 2431T) Washington, DC 20460 b) (6), (b) (7)(C)

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Can you email me a scanned copy of the letter a ...

05/07/2012 04:15:52 PM

Re: i think we had a mis-communication (b) (6), (b) (7)(C) to: (b) (6), (b) (7)

05/07/2012 05:41 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Next day air

(b) (6), (b) (7)(C)

US Environmental Protection Agency
Office of Inspector General
Office of Investigations
1200 Pennsylvania Avenue NW (MC 2431T)
Washington, DC 20460
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient's and may contain confidential, law enforcement sensitive, or proprietary information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, immediately contact the sender by reply e-mail and destroy all copies of the original message.

(b) (6), (b) (7) Overnight? I need it before I leave for Tar Creek... 05/07/2012 05:34:44 PM

From: (b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA

Date: 05/07/2012 05:34 PM

Subject: Re: i think we had a mis-communication

Overnight? I need it before I leave for Tar Creek tomorrow. Thanks!!!



(b) (6), (b) (7)(C) Got it... In the mail tonight. (b) (6), (b) (7) ... 05/07/2012 03:47:45 PM (b) (6), (b) (7) Can you email me a scanned copy of the letter a... 05/07/2012 04:15:52 PM



Re: Tar Creek - heads up to: (b) (6), (b) (7)

05/08/2012 06:11 AM

From:

b) (6), (b) /OIG/USEPA/US

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

we're all good on this?

Things are never as easy as they shoul... 05/04/2012 02:12:54 PM (b) (6), (b) (7)

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US@EPA 05/04/2012 02:12 PM From: To:

Date: Subject: Tar Creek - heads up



b) (5), (b) (6), (b) (7)(C), (b) (7)(E)



Thought's?

Special Agent, EPA/OIG b) (6), (b) (7)(C) epa.gov



Re: Tar Creek - heads up (b) (6), (b) (7) to: (b) (6), (b)

05/08/2012 10:13 AM

From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,

We are good - (. took care of me... (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

(6)

Thanks for the Support!

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b)

we're all good on this?

05/08/2012 05:11:06 AM

From: To: (b) (6), (b) /OIG/USEPA/US

(b) (6), (b) (7) /R6/USEPA/US@EPA 05/08/2012 05:11 AM

Date: 05/08/2012 05:11 AM Subject: Re: Tar Creek - heads up

we're all good on this?

(b) (6), (b) (7)

(b)

(b) (5), (b) (7)(E

05/04/2012 02:12:54 PM



Re: Fw: Response Email 001 - Frontier Fertilizer

b) (6), (b) (7) to: (b) (6), (b)

05/08/2012 11:07 AM

(b) (6), (b) (7) /R6/USEPA/US From: (b) (6), (b) /R6/USEPA/US, To:

Sounds like a lot of fun... Let me know if you need any help. I'm headed to Tar Creek today but you can reach me on my Cell.

Special Agent, EPA/OIG epa.gov

Example of another response. they are killing m... 05/07/2012 11:05:36 PM

From: /R6/USEPA/US

(7) /R6/USEPA/US@EPA To:

Date: 05/07/2012 11:05 PM

Subject: Fw: Response Email 001 - Frontier Fertilizer

Example of another response. they are killing me.

----- Forwarded by (b) (6), (b) /R6/USEPA/US on 05/08/2012 12:04 AM -----

From: /R9/USEPA/US /R6/USEPA/US@EPA To:

/R9/USEPA/US@EPA, (b) (6), (b) /R9/USEPA/US@EPA Cc:

05/07/2012 04:37 PM Date:

Re: Fw: Response Email 001 - Frontier Fertilizer Subject:

Good Afternoon (b) (6), (b)

In response to your questions, (b) (5), (b) (7)(E)

I will be responding to your other list of questions shortly.

Thanks,

Contracting Officer U.S. EPA - Region 9 75 Hawthorne Street, MTS-4-3 San Francisco, CA 94105

(b) (6), (b) (7)(C)

(b) (6), (b)

This email talks about the (b) (5), (b) (7)(E) ... 05/07/2012 11:07:36 AM



Threat update

(b) (6), (b) (7) to: (b) (6), (b) (7)(C)

05/08/2012 02:11 PM

From:

(b) (6), (b) (7) /R6/USEPA/US

То:

"(b) (6), (b) (7)(C) " <(b) (6), (b) (7)(C) @epamail.epa.gov>,

(. I don' know if I'll be able to make it as I am enroute to Joplin MONTH on Tar Creek (b) (6), (b) (7)(C)

Special Agent EPA/OIG Office of Investigations

(b) (6), (b) (7)



Threat Update

(b) (6), (b) (7) to: (b) (6), (b)

05/08/2012 02:13 PM

From:

(b) (6), (b) (7) /R6/USEPA/US

То:

"(b) (6), (b) " <(b) (6), (b) @epamail.epa.gov>,

Just wanted to let you know that I probably won't make the call as I am enroute to Joplin MONTH for Tar Creek rnd 2.

(b) (6), (b) (7)(C) Special Agent

EPA/OIG Office of Investigations

(b) (6), (b) (7)

Re: Threat update (b) (6), (b) (7)(C) to: (b) (6), (b) (7)

05/08/2012 03:07 PM

05/08/2012 02:52:06 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Skip it...seriously. No worries.

(b) (6), (b) (7)(C)

US Environmental Protection Agency
Office of Inspector General
Office of Investigations
1200 Pennsylvania Avenue NW (MC 2431T)
Washington, DC 20460
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient's and may contain confidential, law enforcement sensitive, or proprietary information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, immediately contact the sender by reply e-mail and destroy all copies of the original message.

. I don' know if I'll be able to make it as I am enr...

From: (b) (6), (b) (7) /R6/USEPA/US

To: "(b) (6), (b) (7)(C) " <(b) (6), (b) (7)(C) @epamail.epa.gov>

Date: 05/08/2012 02:52 PM

Subject: Threat update

. I don' know if I'll be able to make it as I am enroute to Joplin MONTH on Tar Creek

Special Agent

EPA/OIG Office of Investigations

(D) (D), (D) (I)

Fw: TAR CREEK OU4: (b) (5), (b) (7)(E)

to:

05/08/2012 05:02 PM

From: (b) /R6/USEPA/US

To:), **(b) (7)** /R6/USEPA/US@EPA,

/R6/USEPA/US@EPA, (b) /R6/USEPA/US@EPA (b) (7)

/R6/USEPA/US@EPA

This message has been forwarded. History:

Good Afternoon (b)

Attached are 2 of the 3 (b) (5), (b) (7)(E) that you requested. Once I receive the third and final package, it will be forwarded to you. Please note that I will be on leave 5/9-11/12. Have a pleasant afternoon everyone.

U.S. EPA (6SF-RL)

@epa.gov --- Forwarded by (6) (6), (6)

/R6/USEPA/US on 05/08/2012 04:00 PM -----

From: @CH2M.com>

/R6/USEPA/US@EPA To:

Date: 05/08/2012 03:34 PM

RE: TAR CREEK OU4: (b) (5), (b) (7)(E) Subject:

that your requested. I am still digging Good afternoon attached are two of the three through our archives to get the (b) (5), (b) (7)(E) in the meantime, let us know if additional info is needed. It may be until tomorrow that I find . Have a great week

(b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Monday, May 07, 2012 5:27 PM

To: Cc:

Subject: TAR CREEK OU4:

Good Afternoon

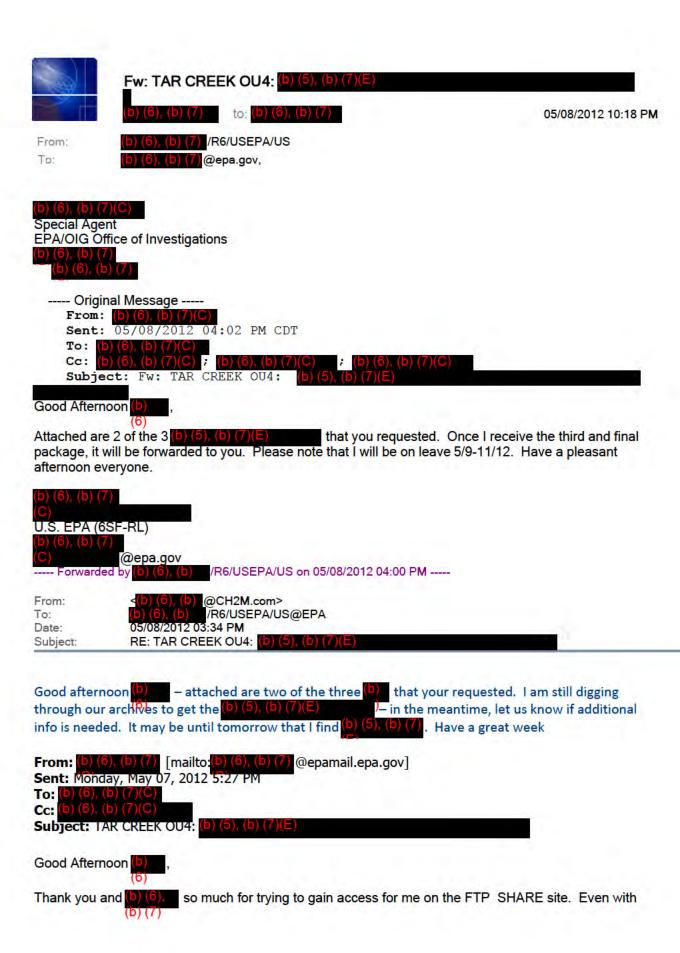
Thank you and (b) (6), so much for trying to gain access for me on the FTP SHARE site. Even with your effort, it still returns me to the initial screen. Though I was informed that I would need to work with your IT folks, I have sent the "SharePoint" e-mail to our IT folks to see if they can assist me first.

With that said, I am in need of some additional information for my Management. (b) (5), (b) (7)(E)

Since I will be out of the office after tomorrow, it would be great if I could get this information by COB tomorrow. BUT, if that presents a challenge, Monday (5/14) will be fine. Thank you in advance, for your

assistance and both of you have a pleasant evening.

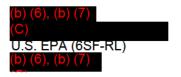




your effort, it still returns me to the initial screen. Though I was informed that I would need to work with your IT folks, I have sent the "SharePoint" e-mail to our IT folks to see if they can assist me first.

With that said, I am in need of some additional information for my Management. (b) (5), (b) (7)(E)

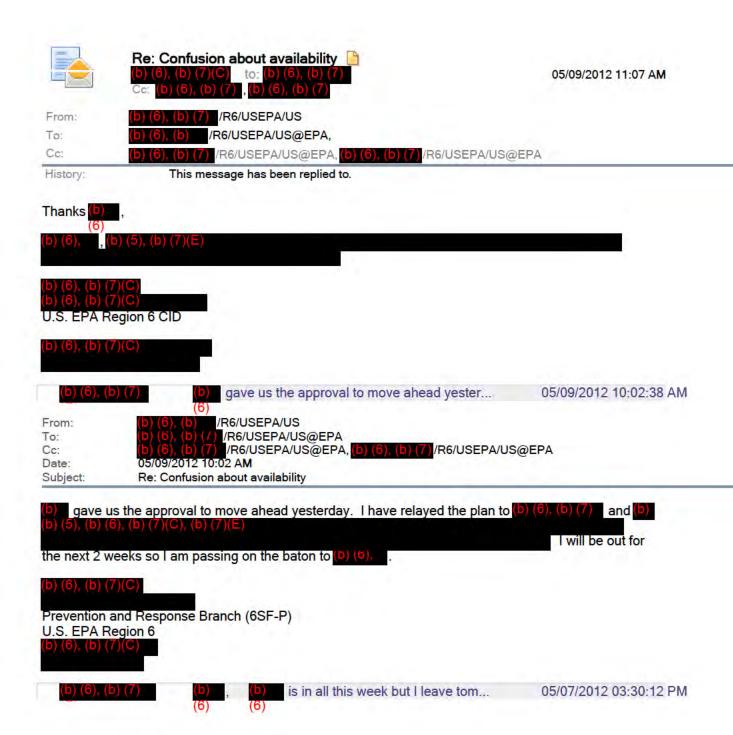
Since I will be out of the office after tomorrow, it would be great if I could get this information by COB tomorrow. BUT, if that presents a challenge, Monday (5/14) will be fine. Thank you in advance, for your assistance and both of you have a pleasant evening.







(b) (6), (b) (7) @epa.gov 2 Work Plan _Formatted_.pdf Submittal EtechD2 -0003A.PDF



Fw: Confusion about availability (7)(C) to: (b) (6), (b) (7) 05/09/2012 11:22 AM b) (6), (b) (7) /R6/USEPA/US From: (b) (7) /R6/USEPA/US@EPA, To: Cc: (b) (7) /NEIC/USEPA/US@EPA History: This message has been forwarded. , My management says I can support this if the IG office will pay for my travel. If you can do that, (iii) t me a POC for our travel person to contact. U.S. EPA Region 6 CID b) (6), (b) (7)(C) /R6/USEPA/US on 05/09/2012 10:20 AM --------- Forwarded by /R6/USEPA/US From: To: /R6/USEPA/US@EPA Cc: /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA Date: 05/09/2012 10:02 AM Subject: Re: Confusion about availability gave us the approval to move ahead yesterday. I have relayed the plan to (b) (6), (b) (7) 5), (b) (6), (b) (7)(C), (b) (7)(E) will be out for the next 2 weeks so I am passing on the baton to (6) (b) (7) Prevention and Response Branch (6SF-P) U.S. EPA Region 6 b) (6), (b) (7)(C)

(b) (6), (b) (7) (b) is in all this week but I leave tom... 05/07/2012 03:30:12 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA
Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 05/07/2012 03:30 PM Subject: Confusion about availability

is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is into the field. (b) should be back on the 15th. If we can't get together tomorrow morning before I leave, let's schedule (something for the 15th.

Thanks.

(b) (6), (b) (7)

Special Agent, EPA/OIG



Fw: Confusion about availability to: (b) (6), (b) 05/09/2012 05:36 PM (6), (b) (7) /R6/USEPA/US From: (6), (b) /OIG/USEPA/US, (b) (6), (b) (7)(C) /OIG/USEPA/US, Can we pay for (b) (6), (b) (7)(C) 's Travel to support our effort? Apparently (b) won't support the effort unless we pay for the travel. Regards, Special Agent, EPA/OIG o) (6), (b) (7)(C) epa.gov ---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/09/2012 04:35 PM ----R6/USEPA/US From: /R6/USEPA/US@EPA To: Cc: /NEIC/USEPA/US@EPA Date: 05/09/2012 10:22 AM Subject: Fw: Confusion about availability , My management says I can support this if the IG office will pay for my travel. If you can do that, (iii) t me a POC for our travel person to contact. o) (6), (b) (7)(C) U.S. EPA Region 6 CID (b) (7) /R6/USEPA/US on 05/09/2012 10:20 AM --------- Forwarded by /R6/USEPA/US From: To: /R6/USEPA/US@EPA Cc: /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA Date: 05/09/2012 10:02 AM Re: Confusion about availability Subject: gave us the approval to move ahead yesterday. I have relayed the plan to (b) (6), (b) (7) 5), (b) (6), (b) (7)(C), (b) (7)(E) will be out for the next 2 weeks so I am passing on the baton to (b) (6).

(b) (6), (b) (7)(C)

Prevention and Response Branch (6SF-P)

U.S. EPA Region 6

(b) (6), (b) (7) (b) , (b) is in all this week but I leave tom... 05/07/2012 03:30:12 PM
(6) (6) (7) /R6/USEPA/US

To: (b) (6), (b) 7R6/USEPA/US@EPA
Cc: (b) (6), (b) (7R6/USEPA/US@EPA

Date: 05/07/2012 03:30 PM
Subject: Confusion about availability

is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is if the field. Should be back on the 15th. If we can't get together tomorrow morning before I leave, let's schedule formething for the 15th.

Thanks,

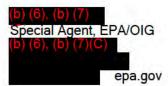


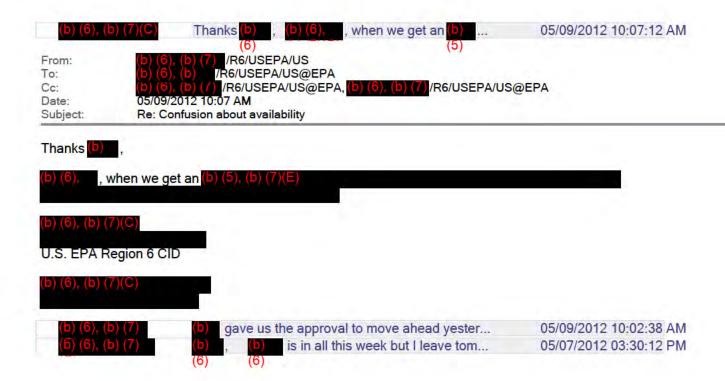
05/09/2012 05:37 PM

(b)

Give me a call so I can fill you in with more current info on the area's that I think we need to sample.

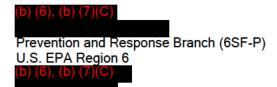
Regards,





Re: Confusion about availability to: 05/09/2012 05:39 PM (6), (b) /OIG/USEPA/US From: 6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA, I'll leave this to (b) (6), ---- Original Message -----From: (b) (6), (b) (7)(C) Sent: 05/09/2012 04:36 PM CDT To: (b) (6), (b) (7); (b) (6), (b) (7)(C) Subject: Fw: Confusion about availability Can we pay for (b) (6), (b) (7) 's Travel to support our effort? Apparently won't support the effort unless we pay for the travel. Regards, Special Agent, EPA/OIG epa.gov ---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/09/2012 04:35 PM --R6/USEPA/US From: To: /R6/USEPA/US@EPA Cc: /NEIC/USEPA/US@EPA 05/09/2012 10:22 AM Date: Subject: Fw: Confusion about availability , My management says I can support this if the IG office will pay for my travel. If you can do that, get me a POC for our travel person to contact. U.S. EPA Region 6 CID o) (6), (b) (7)(C) /R6/USEPA/US on 05/09/2012 10:20 AM -----From: R6/USEPA/US /R6/USEPA/US@EPA To: Cc: /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA Date: 05/09/2012 10:02 AM Subject: Re: Confusion about availability gave us the approval to move ahead yesterday. I have relayed the plan to (b) (6), (b) (7) and (b) will be out for

the (next 2 weeks so I am passing)on the baton to (b) (6).



(b) (6), (b) (7) (b) , (b) is in all this week but I leave tom... 05/07/2012 03:30:12 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US@EPA
Cc: (b) (6), (b) (/) /R6/USEPA/US@EPA

Date: 05/07/2012 03:30 PM
Subject: Confusion about availability

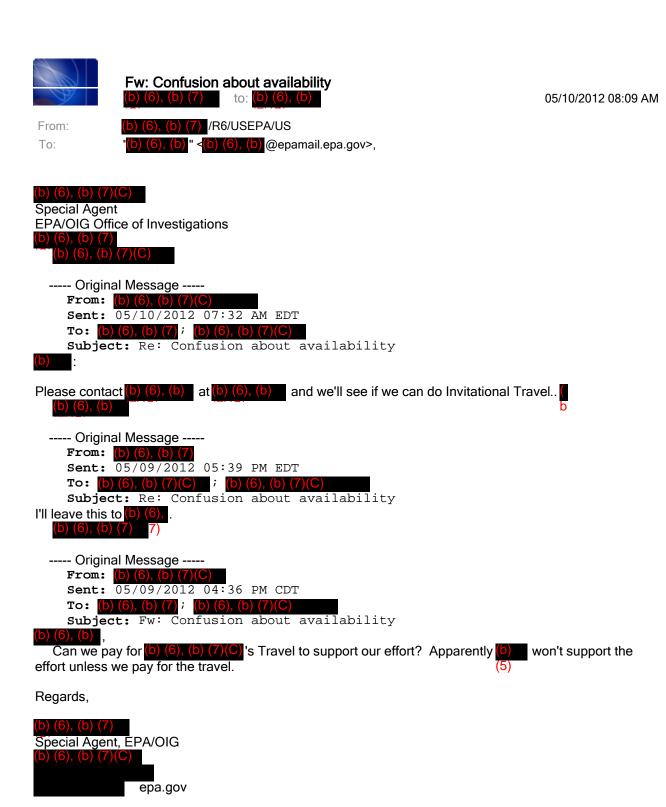
is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is in the field. b should be back on the 15th. If we can't get together tomorrow morning before I leave, let's schedule formething for the 15th.

Thanks,

Re: Confusion about availability , (b) (6), (b) (7) to: **(b) (6)**, **(b)** 05/10/2012 07:32 AM (b) (6), (b) (7)(C) /OIG/USEPA/US From: (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, To: History: This message has been forwarded. Please contact (b) (6), (b) at (b) (6), (b) and we'll see if we can do Invitational Travel.. ---- Original Message -----From: (b) (6), (b) (7) **Sent:** 05/09/2012 05:39 PM EDT **To:** (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) Subject: Re: Confusion about availability I'll leave this to (b) (6), ---- Original Message -----From: (b) (6), (b) (7)(C **Sent:** 05/09/2012 04:36 PM CDT To: (b) (6), (b) (7); (b) (6), (b) (7)(C) Subject: Fw: Confusion about availability Can we pay for (b) (6), (b) (7)(C) 's Travel to support our effort? Apparently (b) won't support the effort unless we pay for the travel. Regards, Special Agent, EPA/OIG o) (6), (b) (7)(C) epa.gov ----- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/09/2012 04:35 PM -----From: /R6/USEPA/US /R6/USEPA/US@EPA To: /NEIC/USEPA/US@EPA Cc: Date: 05/09/2012 10:22 AM Subject: Fw: Confusion about availability , My management says I can support this if the IG office will pay for my travel. If you can do that, get me a POC for our travel person to contact. b) (6), (b) (7)(C) U.S. EPA Region 6 CID o) (6), (b) (7)(C)

----- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/09/2012 10:20 AM -----From: /R6/USEPA/US To: /R6/USEPA/US@EPA Cc: /R6/USEPA/US@EPA, <mark>(b) (6), (b) (7)</mark>/R6/USEPA/US@EPA Date: 05/09/2012 10:02 AM Subject: Re: Confusion about availability gave us the approval to move ahead yesterday. I have relayed the plan to (b) (6), (b) (7) (5), (b) (6), (b) (7)(C), (b) (7)(E) I will be out for the next 2 weeks so I am passing on the baton to (b) (6), (b) (7) (6), (b) (7)(C) Prevention and Response Branch (6SF-P) U.S. EPA Region 6 b) (6), (b) (7)(C) is in all this week but I leave tom... 05/07/2012 03:30:12 PM (7) /R6/USEPA/US From: To: 7R6/USEPA/US@EPA // /R6/USEPA/US@EPA Cc: Date: 05/07/2012 03:30 PM Subject: Confusion about availability is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but (b) is ithe field. (b) should be back on the 15th. If we can't get together tomorrow morning before I leave, let's schedule mething for the 15th. Thanks, Special Agent, EPA/OIG b) (6), (b) (7)(C)

epa.gov



---- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/09/2012 04:35 PM -----

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) (7) /R6/USEPA/US@EPA
Cc: (b) (6), (b) (7) /NEIC/USEPA/US@EPA

Date: 05/09/2012 10:22 AM

Subject:

Fw: Confusion about availability

(b) My management says I can support this if the IG office will pay for my travel. If you can do that, get me a POC for our travel person to contact.

(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

U.S. EPA Region 6 CID

(b) (6), (b) (7)(C)

----- Forwarded by (b) (6), (b) (7) /R6/USEPA/US on 05/09/2012 10:20 AM -----

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 05/09/2012 10:02 AM

Subject: Re: Confusion about availability

(b) gave us the approval to move ahead yesterday. I have relayed the plan to (b) (6), (b) (7) and (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

the (next 2 weeks so I am passing) on the baton to (b) (6),

(b) (6), (b) (7)(C)

Prevention and Response Branch (6SF-P)

U.S. EPA Region 6

(b) (6) (b) (7)

(b) , (b) is in all this week but I leave tom... (6)

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) 7R6/USEPA/US@EPA
Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 05/07/2012 03:30 PM Subject: Confusion about availability

is in all this week but I leave tomorrow for Tar Creek. Then I will be back on the 14th but is itom field. by should be back on the 15th. If we can't get together tomorrow morning before I leave, let's schedule something for the 15th.

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C)

epa.gov

05/07/2012 03:30:12 PM



Re: USA, ex rel v. Osborn, et al. (b) (6), (b) (7) to: (b) (6), (b) (Cc: (b) (6), (b) (7), (b) (6), (b) (6), (b)

05/15/2012 02:44 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Cc: (b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b) /OIG/USEPA/US@EPA (6),

Hi All,

I wanted to make you aware of (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Please let me know your thoughts on this matter before I proceed further.

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) Hi (b) : The Qui Tam will be assigned to SA (b) ... 05/15/2012 11:13:14 AM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA
Cc: (b) (6), (b) /OIG/USEPA/US@EPA

Date: 05/15/2012 11:13 AM

Subject: Re: USA, ex rel v. Osborn, et al.

Hi (b)

The Qui Tam will be assigned to (b) (6), (b)

(b)

I will send the attachment in another e-mail. It deals with ARRA funds.



Tar Creek

b) (6), (b) (7) to: (b) (6), (b)

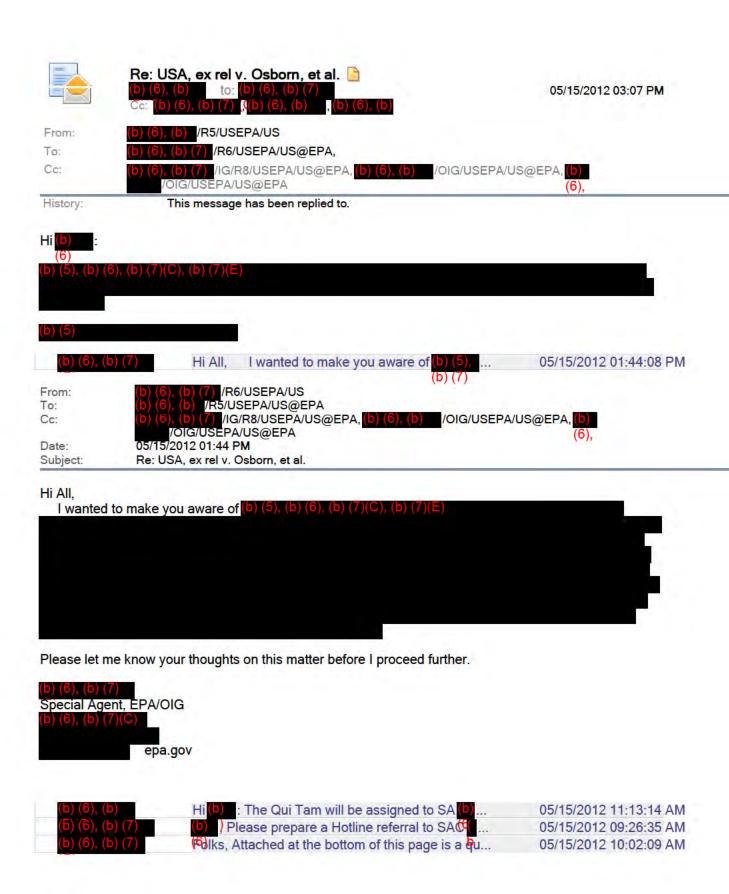
05/15/2012 02:54 PM

From: To: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,

(b) ,

I wondered if it would be a good idea to have a second agent with me next week while we do the sampling? If so, who would you like me to ask. said is available and said is available and said if it is available and said is available.

Thoughts?





Re: USA, ex rel v. Osborn, et al. (b) (6), (b) (7) to: (b) (6), (b) (c). (c) (b) (6), (b) (d), (b) (d), (b) (d), (b) (d), (b) (d), (b)

05/15/2012 03:16 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Cc: (b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), (c),

Okay - I just wanted to be sure... Should be fun - shall we call this Tar Creek Round 3

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) Hi (b) : Unless (b) believes differently, the r... 05/15/2012 02:07:10 PM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: (b) (6), (b) (7) //IG/R8/USEPA/US@EPA, (b) (6), (b) //OIG/USEPA/US@EPA, (b)

/OIG/USEPA/US@EPA (6)

Date: 05/15/2012 02:07 PM

Subject: Re: USA, ex rel v. Osborn, et al.

Hi (b) :

(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Please continue with the opening.

(b) (6), (b) (7)	Hi All, I wanted to make you aware of some fa	05/15/2012 01:44:08 PM
(b) (6), (b)	Hi (b) : The Qui Tam will be assigned to SA (b)	05/15/2012 11:13:14 AM
(b) (6), (b) (7)	, Please prepare a Hotline referral to SAC	05/15/2012 09:26:35 AM
(b) (6), (b) (7)	Folks, Attached at the bottom of this page is a qu	05/15/2012 10:02:09 AM





call me when you get a chance.



Re: USA, ex rel v. Osborn, et al.

05/15/2012 03:26 PM

From:

b) (6), (b) /R5/USEPA/US

(6), (b) (7) /R6/USEPA/US@EPA, To:

LOL.

Okay - I just wanted to be sure... Should be fun -... 05/15/2012 02:16:12 PM

From: To:

 (7) /R6/USEPA/US
 /R5/USEPA/US@EPA
 (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) Cc: /OIG/USEPA/US@EPA, (b)

/OIG/USEPA/US@EPA

05/15/2012 02:16 PM Date:

Re: USA, ex rel v. Osborn, et al. Subject:

Okay - I just wanted to be sure... Should be fun - shall we call this Tar Creek Round 3

Regards,

Special Agent, EPA/OIG epa.gov

(b) (6), (b)	Hi(b) :(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)	05/15/2012 02:07:10 PM
(Б) (6), (b) (7)	Hi (A), I wanted to make you aware of (b) (5),	05/15/2012 01:44:08 PM
(b) (6), (b)	Hi(b): The Qui Tam will be assigned to A(b)	05/15/2012 11:13:14 AM
(b) (6), (b) (7)	Please prepare a Hotline referral to SAC	05/15/2012 09:26:35 AM
(b) (6), (b) (7)	ks, Attached at the bottom of this page is a du	05/15/2012 10:02:09 AM



Fw: TAR CREEK OU4: (b) (5), (b) (7)(E)

b) (6), (b) (7) to: (b) (6), (b) (7)

05/15/2012 05:43 PM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Good Afternoon (b)

Attached is some additional documentation on the packages you requested. I was out of the office until today, so I was unable to forward it to you until now. If there are any questions, please let me know. Have a pleasant afternoon.

(b) (6), (b) (7

U.S. EPA (6SF-RL)

(b) (6), (b) (7)

@epa.gov

--- Forwarded by (b) (6), (b) /R6/USEPA/US on 05/15/2012 04:37 PM -----

From: <(b) (6), (b) @CH2M.com>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 05/09/2012 11:51 AM

Subject: RE: TAR CREEK OU4: (b) (5), (b) (7)(E)

Good afternoon (b) — attached is the you requested – for (b) (5), (b) (7)

(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Those two documents are attached.

Again, if any questions/comments or you need anything else, let us know. Thanks

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, May 08, 2012 4:58 PM

To: (b) (6), (b) (7)(C)

Subject: RE: TAR CREEK OU4: (b) (5), (b) (7)(E)

Good Afternoon (b)

Thank you for your quick responsiveness in providing 2 of the 3 requested items and your continued search for the third item. Have a pleasant afternoon.

(b) (6), (b) (7) (C) U.S. EPA (6SF-RL) (b) (6), (b) (7)

(b) (6), (b) (7) @epa.gov

From: <(b) (6), @CH2M.com>
To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 05/08/2012 03:34 PM

Subject: RE: TAR CREEK OU4: (b) (5), (b) (7)(E)

Good afternoon (b) — attached are two of the three (c) that your requested. I am still digging through our archives to get the (b) (5), (b) (7)(E) — in the meantime, let us know if additional info is needed. It may be until tomorrow that I find (b) (5), (b) —. Have a great week

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Monday, May 07, 2012 5:27 PM

To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)

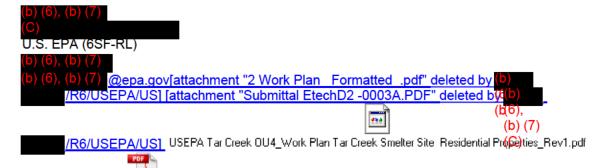
Subject: TAR CREEK OU4: (b) (5), (b) (7)(E)

Good Afternoon (b)

Thank you and (b) (6), so much for trying to gain access for me on the FTP SHARE site. Even with your effort, it still returns me to the initial screen. Though I was informed that I would need to work with your IT folks. I have sent the "SharePoint" e-mail to our IT folks to see if they can assist me first.

With that said, I am in need of some additional information for my Management. (b) (5), (b) (7)(E)

Since I will be out of the office after tomorrow, it would be great if I could get this information by COB tomorrow. BUT, if that presents a challenge, Monday (5/14) will be fine. Thank you in advance, for your assistance and both of you have a pleasant evening.



USEPA Tar Creek OU4_Work Plan Modification.pdf



New Case

b) (6), (b) (7) to: (b) (6), (b) (7)
cc: (b) (6), (b) (7), (b) (6), (b) (7), OIGCounsel

05/16/2012 05:38 PM

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /IG/R8/USEPA/US@EPA,

OIGCounsel@EPA

I2M - Investigations

Case: OI-DA-2012-CAC-0114 - TAR CREEK/LICRA

TRUST(b)(7)(E)

Agent: (D) (O), (D) (/)(C)

Action: New Case by (b) (6), (b) (7)(C)

Type: Case Initiation

Description: CI-05/16/2012



OI-DA-2012-CAC-0114_I-INI_20120516_053756PM.docx



Document Approved (05/17/2012 at 11:00:22A)

(b) (6), (b) (7) to: (b) (6), (b) (7)
Cc: (b) (6), (b) (7) ,(b) (6), (b) (7)

05/17/2012 11:00 AM

From: (b) (6), (b) (7) /IG/R8/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Case: TAR CREEK/LICRA TRUST (b) (7)(E)

(OI-DA-2012-CAC-0114)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: Case Initiation

Description: CI-05/16/2012



Re: CLARIFICATION RE: PLEASE RESPOND IMMEDIATELY!

to: (b) (6), (b) (7)(C



05/17/2012 01:29 PM

From: To:

(6), (b) (7) /R6/USEPA/US

6), (b) (7) /R5/USEPA/US,

As of Yesterday,

Nothing too exciting... pick one...

Regards,

o) (6), (b) (7) Special Agent, EPA/OIG epa.gov

All, What wants is a brief write-up of your bes...

05/17/2012 12:20:44 PM

From: To:

R5/USEPA/US /R5/USEPA/US@EPA

Cc:

(b) /OIG/R7/USEPA/US@EPA, /R6/USEPA/US@EPA,

/R5/USEPA/US@EPA, /R5/USEPA/US@EPA, (b) /R5/USEPA/US@EBA, /CI/USEPA/US@EPA, /R6/USEPA/US@EPA /R6/USEPA/US@EPA, 🜔

Date: 05/17/2012 12:20 PM

Subject: CLARIFICATION RE: PLEASE RESPOND IMMEDIATELY!

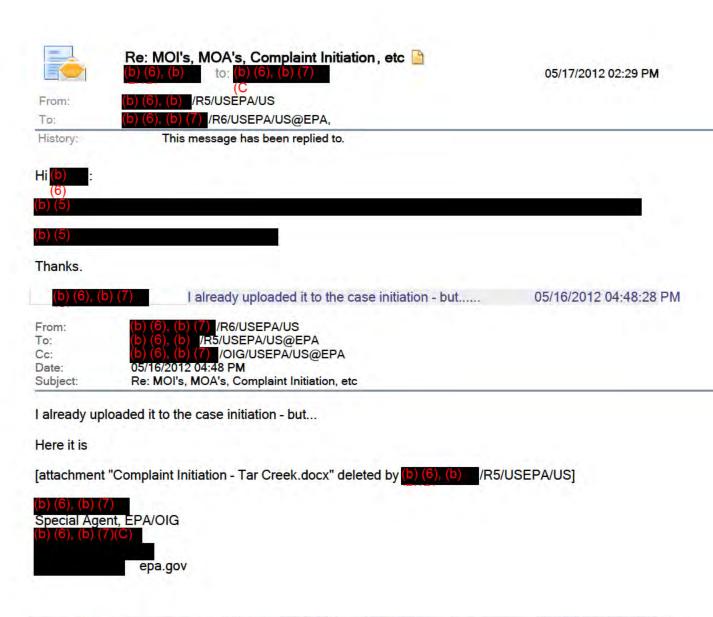
AII,

What wants is a brief write-up of your best case, including where you are with it now. Also, include any significant briefings you have done. This was due yesterday and no one has responded.

(6)

, Please forward your weekly updates t...

05/17/2012 12:01:18 PM



(b) (6), (b)	: Unfortunately I do not receive them. Can	05/16/2012 04:43:34 PM
(b) (6), (b) (7)	(b) , Just wanted to check to see if you are re	05/16/2012 03:17:08 PM



Re: MOI's, MOA's, Complaint Initiation, etc b) (6), (b) (7) to: (b) (6), (b)

05/17/2012 02:31 PM

(b) (6), (b) (7) /R6/USEPA/US From: (b) (6), (b) /R5/USEPA/US, To:

I Guess I goofed, but I got an email from IGEMS notifying me that (b) (6), (b) had approved the case opening.

Special Agent, EPA/OIG epa.gov

> 05/17/2012 01:29:49 PM (b) (6), (b) (b) (5), (b) (7)(E)

From: /R5/USEPA/US

(b) (6), (b) (7) /R6/USEPA/US@EPA 05/17/2012 01:29 PM To:

Date:

Re: MOI's, MOA's, Complaint Initiation, etc Subject:

Hi(b)

Thanks.

(b) (6), (b) (7)	I already uploaded it to the case initiation - but	05/16/2012 04:48:28 PM
(b) (6), (b)	: Unfortunately I do not receive them. Can	05/16/2012 04:43:34 PM
(b) (6), (b) (7)	, Just wanted to check to see if you are re	05/16/2012 03:17:08 PM



Re: Fw: IG Update Briefing - NEW ITEM 🗎

to: (b) (6), (b)

05/17/2012 02:55 PM

From:

b) (6), (b) (7) /R6/USEPA/US (6), (b) /R5/USEPA/US,

ARRA Task Order Complaint: COMP-2012-108 (ARRA UNKNOWN SUBJECT: SF, TAR CREEK, OTTAWA COUNTY, OKLAHOMA)



Special Agent, EPA/OIG epa.gov

Hi All: I have highlighted in red below what is ex...

05/17/2012 01:44:03 PM

From: To:

/R5/USEPA/US

/R5/USEPA/US@EPA, /R6/USEPA/US@EPA

(6), (b) (7) /R5/USEPA/US@EPA, /R5/USEPA/US@EPA, /CI/USEPA/US@EPA,

@epa.gov, (b) (6), (b) @epa.g /OIG/R7/USEPA/US@EPA, (b) @epa.gov, (6),

Date: 05/17/2012 01:44 PM

Subject: Fw: IG Update Briefing - NEW ITEM

Hi All:

I have highlighted in red below what is expected from HQ.

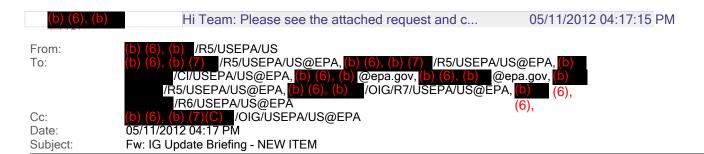
I need, in bullet format, as described below, at least one case briefing immediately. Include enough information to allow (b) to state what the case allegations are and what pertinent investigative leads have been accomplished to date.

Please include significant briefings as well.

This is due to me by 3pm today. It was due yesterday. See my e-mail below.

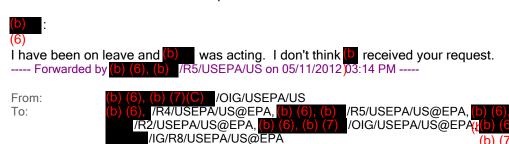
(b)

Mention the arrest which is public knowledge.



Hi Team:

Please see the attached request and comply accordingly. You should have significant case updates to me by COB every Wednesday. Of course, 2-3 liners will suffice. If there is no update, just say why the case is in hold status and the anticipated date the hold will be removed.



Date: 05/07/2012 11:03 AM

Subject: IG Update Briefing - NEW ITEM

SACs:

(b) has tasked me with compiling a weekly summary of "significant" investigative activities that have (b) curred in you area of responsibility over the past week. This update will be provided to AIGI (b) (6), who will in turn, use it to brief the IG on significant OI investigative activities. This briefing will o(c) (r) during the Senior Leadership Team meetings at HQ.

For this initial report, please provide a short 2-3 line update on significant cases. Please place them in a "bullet" type format, and send them to me as soon as possible. The deadline for today's submissions, which will cover last week is today at 130pm.

For all subsequent updates, please provide the same information to me on Thursday of each week prior to 200pm EST.

I apologize for the short notice. I was just informed of this requirement.

Any questions, please give me a call....Thanks..

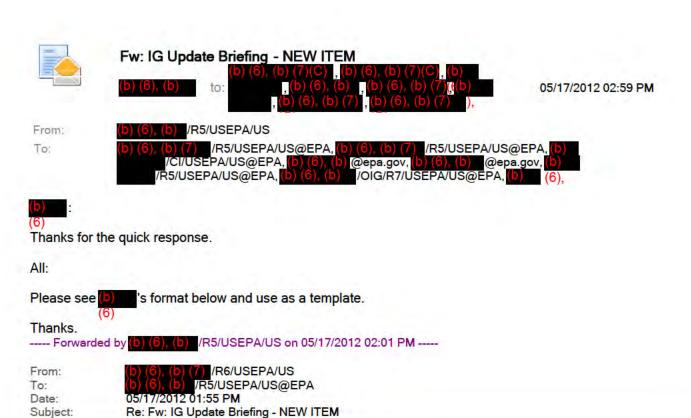


(b) (6), (b) (7)(C)

US Environmental Protection Agency
Office of Inspector General
Office of Investigations
1200 Pennsylvania Avenue NW (MC 2431T)
Washington, DC 20460
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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ARRA Task Order Complaint: COMP-2012-108 (ARRA UNKNOWN SUBJECT: SF, TAR CREEK, OTTAWA COUNTY, OKLAHOMA)



Hi All:

I have highlighted in red below what is expected from HQ.

I need, in bullet format, as described below, at least one case briefing immediately. Include enough information to allow to state what the case allegations are and what pertinent investigative leads have been accomplished to date.

Please include significant briefings as well.

This is due to me by 3pm today. It was due yesterday. See my e-mail below.



Mention the arrest which is public knowledge.

(b) (6), (b) Hi Team: Please see the attached request and c... 05/11/2012 04:17:15 PM



Re: MOI's, MOA's, Complaint Initiation, etc 🗎 to: (b) (6), (b) (7)



05/17/2012 03:09 PM

From:

b) (6), (b) /R5/USEPA/US

(b) (6), (b) (7) /R6/USEPA/US@EPA, To:

History: This message has been replied to.

This is so confusing. I thought (b) approved your work and admin.

I will talk to bar about the Denver training. Please send me the link and the approximate taxi fare.

Thanks.

I Guess I goofed, but I got an email from IGEMS...

05/17/2012 01:31:49 PM

From: To:

/R6/USEPA/US /R5/USEPA/US@EPA

05/17/2012 01:31 PM Date:

Subject: Re: MOI's, MOA's, Complaint Initiation, etc

I Guess I goofed, but I got an email from IGEMS notifying me that (b) (6). (b) had approved the case opening.

Special Agent, EPA/OIG epa.gov

(b) (6), (b)	Hi (b) ; (b) (5), (b) (7)(E)	05/17/2012 01:29:49 PM
(b) (6), (b) (7)	I already uploaded it to the case initiation - but	05/16/2012 04:48:28 PM
(b) (6), (b)	: Unfortunately I do not receive them. Can	05/16/2012 04:43:34 PM
(b) (6), (b) (7)	(b) Just wanted to check to see if you are re	05/16/2012 03:17:08 PM



Re: MOI's, MOA's, Complaint Initiation, etc 🗎 (6), (b) (7) to: (b) (6), (b)

05/17/2012 03:19 PM

b) (6), (b) (7) /R6/USEPA/US From: (b) (6), (b) /R5/USEPA/US,

After I did some further checking into the center, I found out that there is a shuttle to the hotel from the airport and that the hotel is adjacent to the training center. I guess I won't need transportation after all, other than airfare.

I also got an email from (b) (6), (b) (7)(C) saying they would work to get me in - (b) asked that I contact (b) directly - I don't know if talking about the San Antonio course or the Aurora course. I'll let you know when back.

Special Agent, EPA/OIG epa.gov

This is so confusing. I thought approved yo... 05/17/2012 02:09:04 PM

/R5/USEPA/US From:

(7) /R6/USEPA/US@EPA To:

Date: 05/17/2012 02:09 PM

Re: MOI's, MOA's, Complaint Initiation, etc Subject:

This is so confusing. I thought (b) approved your work and admin.

I will talk to back the Denver training. Please send me the link and the approximate taxi fare.

Thanks.

(b) (6), (b) (7)	I Guess I goofed, but I got an email from IGEMS	05/17/2012 01:31:49 PM
(b) (6), (b)	Hi (b) (6), (b) (5), (b) (7)(E)	05/17/2012 01:29:49 PM
(b) (6), (b) (7)	I already uploaded it to the case initiation - but	05/16/2012 04:48:28 PM
(b) (6), (b)	: Unfortunately I do not receive them. Can	05/16/2012 04:43:34 PM
(b) (6), (b) (7)	(b) Just wanted to check to see if you are re	05/16/2012 03:17:08 PM
	(6)	



MOA Tar Creek



From: To: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,



MOA consent agreements.docx



05/17/2012 04:40 PM



From:

To:



05/17/2012 05:31 PM

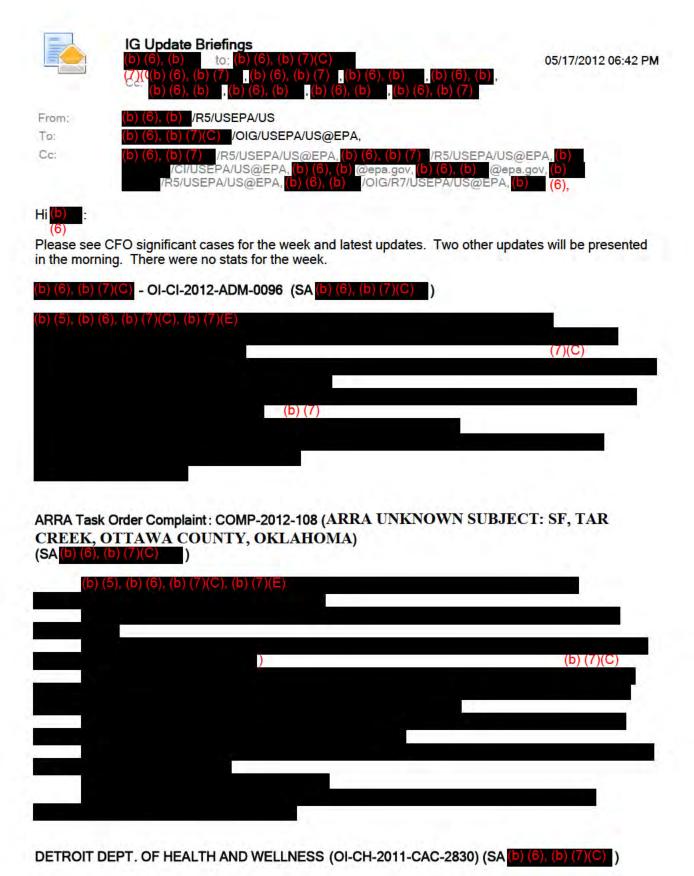
use this one please. i fixed the address in the title. it has to be pitch "10.

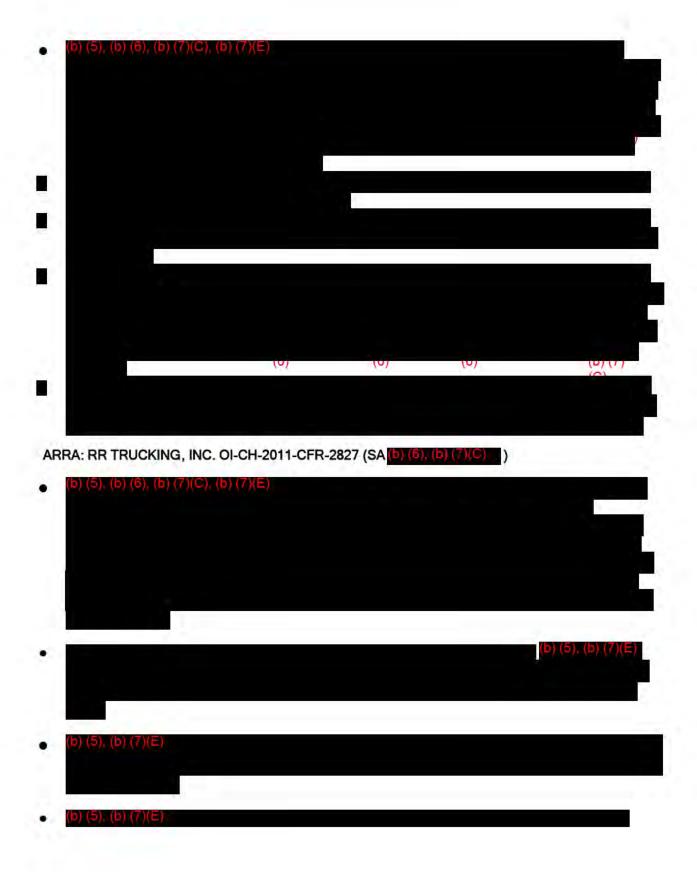
fixed spelling in (b) 's last name. (6)

approved.



MOA consent agreements.docx







New Document Uploaded (05/18/2012 at 03:28:09P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (6), (6), (7)(C)

Type: MOI

Description: MOI-05/18/2012-

05/18/2012 03:28 PM



New Document Uploaded (05/18/2012 at 03:29:03P)

to: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /OIG/USEPA/US@EPA,
Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOA

Description: MOA-05/18/2012- Consent Agreements

05/18/2012 03:29 PM



epa.gov



New Document Uploaded (05/21/2012 at 11:47:08A)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (6), (6), (7)(C)

Type: MOI

Description: MOI-05/21/2012- (b) (6), (b) (7)(C)

05/21/2012 11:47 AM



New Document Uploaded (05/21/2012 at 11:47:59A)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (6), (6), (7)(C)

Type: MOI

Description: MOI-05/21/2012- (b) (6), (b)

FOIA EPA-R6-2018-004512 (OIG Interim 3) 276/364

05/21/2012 11:48 AM



RACS TO 43 (ARRA Tar Creek OU4)

b) (6), (b) (7) to: (b) (6), (b) (7)

Cc: (b) (6), (b) (7)

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) (7) /R6/USEPA/US,

Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

(b) (6), (b)

Do you have the (b) (5), (b) (7)(E)

EPA. If you do have them, are they on paper or electronic

(6)

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov 05/22/2012 09:21 AM



RE: Contact Info

b) (6), (b) (7)(C)

to: (b) (6), (b) (7)

05/23/2012 02:53 PM

From:

History:

This message has been replied to.



Below please find the information you requested on the Tar Creek job.

Case ID **Trade Name** Inv. Tool **BW Computed** Act (b) (7)(E)





****WARNING****

The attached information may be confidential. It is intended only for the addressee(s) identified above. If you are not the addressee(s), or an employee or agent of the addressee(s), please note that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please destroy and/or permanently delete the information and notify the sender of the error.

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Wednesday, May 23, 2012 8:38 AM

To: (b) (6), (b) (7)(C) **Subject:** Contact Info

Thank You So Much!

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



Re: RACS TO 43 (ARRA Tar Creek OU4)

05/24/2012 07:14 AM

From:

b) (6), (b) (7) /R6/USEPA/US

To: Cc:

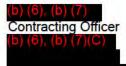
(b) (7) /R6/USEPA/US@EPA, (b) (7) /R6/USEPA/US@EPA

History:

This message has been replied to.



Sorry I been out of the office - Yes submitted the Davis Bacon submittals. I'll provide you w/ copies.



@epa.gov

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email: @epa.gov

Do you have the (b) (5), (b) (7

05/22/2012 08:21:39 AM

From: To:

Cc:

R6/USEPA/US /R6/USEPA/US@EPA

/R6/USEPA/US@EPA

05/22/2012 08:21 AM

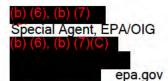
Subject: RACS TO 43 (ARRA Tar Creek OU4)

Do you have the (b) (5), (b) (7)(E

According to (b) they were all submitted to

EPA. If you do have them, are they on paper or electronic

Regards,





Re: RACS TO 43 (ARRA Tar Creek OU4)

to: (b) (6), (b) (7)

05/24/2012 09:09 AM

From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) (7) /R6/USEPA/US,

How was Jury Duty?

No, b never submitted them. I remembered you showing me where the files were and to get whatever I needed whenever I needed it. So, I found several of the submittals in the two 6-part folders, scanned them and put the folders back in the drawer (b) (5), (b) (7)(E)

Do you have those. If you do, let me know and I'll come down and get them, scan them, and bring them back.

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (7)

Sorry I been out of the office - Yes b su...

05/24/2012 06:14:23 AM

From: To: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) (/) /R6/USEPA/US@EPA (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 05/24/2012 06:14 AM

Subject: Re: RACS TO 43 (ARRA Tar Creek OU4)

(b)

Cc:

Sorry I been out of the office - Yes submitted the Davis Bacon submittals. I'll provide you w/ copies.

(b) (6), (b) (7) Contracting Officer (b) (6), (b) (7)(C)

@epa.gov

The information contained in this electronic message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are informed that any dissemination, copying or disclosure of the material contained herein, to include any attachments, in whole or in part, is strictly prohibited. If you have received this transmission in error, please notify the sender and purge this message.

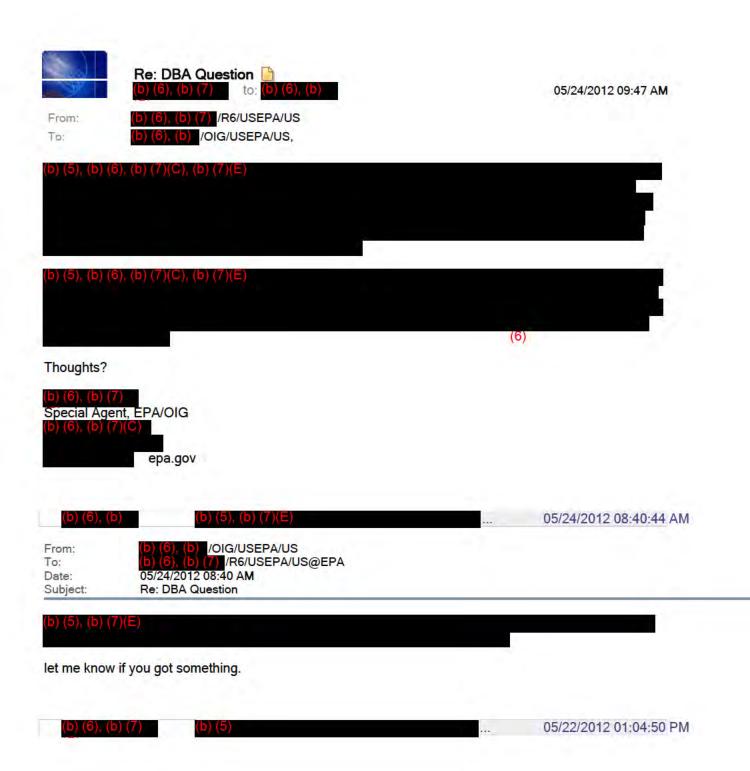
(b) (6), (b) (7) @epa.gov

(b) (6), (b) (7)

(b) (6), (b)

Do you have the (b) (5), (b) (7)

05/22/2012 08:21:39 AM





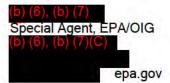
MOI - Tar Creek



From:

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,





05/24/2012 11:48 AM



Re: OI Significant Activities (b) (6), (b) (7) to: (b) (6), (b)

05/24/2012 11:55 AM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

COMP-2012-108 - ARRA UNKNOWN SUBJECT: SF, TAR CREEK SUPERFUND SITE, OTTOWA COUNTY, OK.

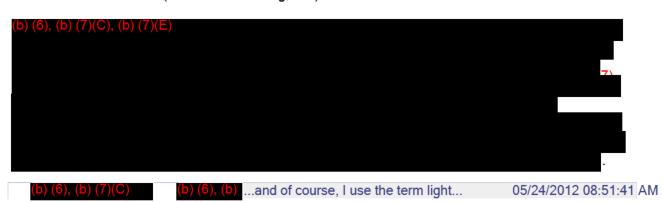


(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

: Please see the attached. 05/24/2012 09:10:56 AM /R5/USEPA/US From: O /OIG/USEPA/US@EPA To: Cc: /R5/USEPA/US@EPA, (b) (6), (b) (7) /R5/USEPA/US@EPA, /CI/USEPA/US@EPA, (b) (6), (b) @epa.gov, (b) (6), (b) @epa.gov, (b) /R5/USEPA/US@EPA.(b) (6 OIG/R7/USEPA/US@EPA, /R6/USEPA/US@EPA (6), Date: 05/24/2012 09:10 AM Re: OI Significant Activities Subject: Hi (b) Please see the attached. b) (6), (b) scheduled a liaison meeting with the (b) (6), (b) (7)(C) and for June 13, 2012, and an Q&A session with Region 5 employees on June 12, 2012. (b) (6), (b) reached out to Region 6 Acting RA to offer OI support as needed. See Case Updates below: OI-CI-2012-ADM-0096 (b) (6), (b) (7)(C



OI-CH-2011-CFR-2827 - (ARRA: RR Trucking, Inc.)





Fw: OI Significant Activities

05/24/2012 11:57 AM

6), (b) /R5/USEPA/US From:

(b) (7)(C) /OIG/USEPA/US@EPA, To:

b) (7) /R5/USEPA/US@EPA, (b) (6), (b) (7) /R5/USEPA/US@EPA, (C)/USEPA/US@EPA, (b) (6), (b) @epa.gov, (b) (6), Cc:

/OIG/R7/USEPA/US@EPA, /R5/USEPA/US@EPA,

Please see the addition below.

Thanks, (b)

---- Forwedded by (b) (6), (b) /R5/USEPA/US on 05/24/2012 10:56 AM -----

From: /R6/USEPA/US /R5/USEPA/US@EPA To:

05/24/2012 10:55 AM Date: Subject: Re: OI Significant Activities

COMP-2012-108 - ARRA UNKNOWN SUBJECT: SF, TAR CREEK SUPERFUND SITE, OTTOWA COUNTY, OK.



Special Agent, EPA/OIG epa.gov

: Please see the attached. 05/24/2012 09:10:56 AM From: /R5/USEPA/US 7)(C) /OIG/USEPA/US@EPA To: /R5/USEPA/US@EPA, (b) (6), (b) (7) /R5/USEPA/US@EPA, (b Cc: @epa.gov, (b) (6), (b) @epa.gov, (b) //OIG/R7/USEPA/US@EPA, (b) (6 /CI/USEPA/US@EPA, (b) (6), /R5/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA (6),Date: 05/24/2012 09:10 AM Subject: Re: OI Significant Activities

Hi (b) :
(6)
Please see the attached.
(b) (6), (b) scheduled a

(b) (6), (b) scheduled a liaison meeting with the (b) (6), (b) (7)(C) 2012, and an Q&A session with Region 5 employees on June 12, 2012.

and (b) for June 13,

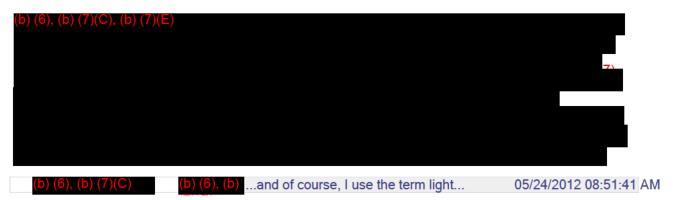
(b) (6), (b) reached out to Region 6 Acting RA to offer OI support as needed.

See Case Updates below:

OI-CI-2012-ADM-0096 (b) (6), (b) (7)(C)



OI-CH-2011-CFR-2827 - (ARRA: RR Trucking, Inc.)





Re: DBA Question

to: (b) (6), (b) (7)

From:

b) (6), (b) /OIG/USEPA/US

(b) (6), (b) (7) /R6/USEPA/US@EPA, To:

05/24/2012 09:47:08 AM

(b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US@EPA 05/24/2012 09:47 AM From: To:

Date: Subject: Re: DBA Question

Thoughts?

Special Agent, EPA/OIG (b) (6), (b) (7)(C)

epa.gov

05/24/2012 08:40:44 AM 05/22/2012 01:04:50 PM

05/24/2012 12:01 PM



From: To:



approved

05/24/2012 12:13 PM



Fw: Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential

Yard (Part 1 of 2)

(6), **(b) (**/) to:

05/24/2012 04:08 PM

/R6/USEPA/US From:

(b) (7) /R6/USEPA/US@EPA, To:

Good Afternoon (b)

As a follow-up to our discussion involving the (b) (5), (b) (6), (b) (7)(C)

Another e-mail will follow

that corrects an error in the attached letter. Have a pleasant afternoon.

U.S. EPA (6SF-RL) @epa.gov

/R6/USEPA/US on 05/24/2012 03:04 PM -----Forwarded by (b) (6), (b)

From: /R6/USEPA/US

<(b) (6), (b) @hotmail.com>

Date: 06/14/2011 06:11 PM

Subject: Fw: Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential Yard

Good Afternoon (b) (6), (b)

Attached is the information I promised to provide you. The letter and its enclosures were placed in the mail today. These items should address all of your concerns. Thank you again for your patience and please feel free to give me a call if you have any questions. Have a pleasant evening.

061411 - Ltr to (b) (6), (b) (7) pdf

U.S. EPA (6SF-RL)

-- Forwarded by

@epa.gov

/R6/USEPA/US on 06/14/2011 06:05 PM -----

/R6/USEPA/US From:

To:

Date:

Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential Yard Subject:

Good Afternoon (b) (6), (b)

It was a pleasure to meet you this past Tuesday. I just wanted you to know that the information I promised to send you today will be placed in the mail tomorrow, and a copy of the response will also be sent to you via e-mail. If you have any questions, please do not hesitate to contact me. Thank you again for your patience, and have a wonderful evening.



Fw: Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential

Yard (Part 2 of 2)

b) (6), (b) (7) to: (b) (6), (b) (7)

05/24/2012 04:09 PM

From:

b) (6), (b) /R6/USEPA/US

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

Good Afternoon (b)

Attached is the follow-up e-mail I provided (b) (6), (b) (7)(C). Have a pleasant afternoon.

(b)

U.S. EPA (6SF-RL)

(b) (6), (b) (7)

@epa.gov

---Forwarded by (b) (6), (b) /R6/USEPA/US on 05/24/2012 02:57 PM -----

From:

(b) (6), (b) /R6/USEPA/US

To: (b) (6), (l) Date: 06/20/20

Subject:

RE: Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential Yard

Good Afternoon (b) (6), (b)



062011- Follow up Ltr to (b) (6), (b) (7) -docid637018.pdf

(b) (6), (b) (7)

U.S. EPA (6SF-RL)

(b) (6), (b) (7)

@epa.gov

(b) (6), (b) (7)

Dear (b) (6), (b)

06/15/2011 02:18:20 AM

From: To: b) (6), (b) <(b) (6), (b) @hotmail.com> b) (6), (b) /R6/USEPA/US@EPA

Date: 06/15/2011 02:18 AM

Subject: RE: Tar Creek OU4:

RE: Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential Yard





Date:

06/13/2011 05:21 PM Tar Creek OU4: Evaluation of Zinc and Cadmium levels in Residential Yard Subject:



Region 6 consult





RE: Status?

to: Gallegos, Ron (USAOKW)

05/25/2012 11:16 AM

From:

b) (6), (b) (7) /R6/USEPA/US

To:

"Gallegos, Ron (USAOKW)" < Ron. Gallegos@usdoj.gov>,

Just wanted to let you know - ironically enough, I(b) (5), (b) (7)(E)

Since I won't

be in the office, if you are able to email the documents, I can review them in the evening. If there is too much to email or the files are too large, another option would be to overnight a disc to my hotel. I will be staying at the TownPlace Suites in Joplin.

Otherwise, I can start reviewing the documents on Monday, June 4. Then, at the end of that week, I will be in Columbus OH helping another agent on some interviews. It would also be no problem for me to continue to review the documents during the evening while I'm on the road. So far, the following week, the week of June 11, I have nothing scheduled - That might be a good time for me to come to OK City to meet with you if desired.

Regards,

b) (6), (b) (7) Special Agent, EPA/OIG (6), (b) (7)(C) epa.gov

(USAOKW)"

05/24/2012 02:35:33 PM

From:

"Gallegos, Ron (USAOKW)" <Ron.Gallegos@usdoj.gov>

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA 05/24/2012 02:35 PM

Date:

Subject:

RE: Status?

Ron

Ronald R. Gallegos Assistant U.S. Attorney Western District of Oklahoma 210 Park Ave., Suite 400 Oklahoma City, OK 73102 usdoj.gov

(b) (6), (b) (7) [mailto:(b) (6), (b) (7)

@epamail.epa.gov]

Sent: Thursday, May 24, 2012 2:00 PM **To:** Gallegos, Ron (USAOKW)

Subject: Status?

Just wanted to touch base for a status update to see where we're at and what needs to be done.

Regards,





MOA for review - Tar Creek
(b) (6), (b) (7) to: (b) (6), (b)

05/25/2012 05:20 PM

From: To: (b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /OIG/USEPA/US,



MOA certified payroll local hires.docx





Document Approved (05/29/2012 at 05:21:19P)

b) (6), (b) (7)(C) to: (b) (6), (b) (7)
Cc: (b) (6), (b) (7)(C) ,(b) (6), (b) (7)

05/29/2012 05:21 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA,(b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/18/2012- (b) (6), , 5-18-12



Document Approved (05/29/2012 at 05:21:38P)

(b) (6), (b) (7)(C) to: (b) (6), (b) (7) Cc: (b) (6), (b) (7)(C) ,(b) (6), (b) (7) 05/29/2012 05:21 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: MOA

Description: MOA-05/18/2012- Consent Agreements



Re: MOA for review - Tar Creek (b) (6), (b) to: (b) (6), (b) (7)

From: To:

(b) (6), (b) /OIG/USEPA/US

History:

(b) (6), (b) (7) /R6/USEPA/US@EPA, This message has been replied to.

approved.

05/30/2012 08:24 AM



Re: MOA for review - Tar Creek 🗎

(b) (6), (b) (7) to: (b) (6), (b)

05/30/2012 09:19 AM

From:

(b) (6), (b) (7) /R6/USEPA/US

(b) (6), (b) /OIG/USEPA/US@EPA, To:

b) (5), (b) (7)(E)

Thoughts (b) (6), (b) (7)(C) Special Agent

EPA/OIG Office of Investigations

---- Original Message -----

From: (b) (6), (b) (7)
Sent: 05/30/2012 08:24 AM EDT

To: (b) (6), (b) (7)(C)

Subject: Re: MOA for review - Tar Creek

approved.

(b) (5), (b) (7)(E)



Re: Late Weekly Updates (b) (6), (b) (7) to: (b) (6), (b)

05/31/2012 11:54 AM

05/31/2012 09:05:48 AM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US@EPA,

I am in the field at Tar Creek.

(b) (5), (b) (7)(E)

Currently accessing the areas we want to address during sampling. Sampling is anticipated for the week of June 18th

Hope this works, best I can do on my blackberry from th middle of nowhere.

Special Agent

EPA/OIG Office of Investigations

(b) (6), (b) (7) (b) (6), (b)

---- Original Message -----

From: (b) (6), (b) (7)(C)

Sent: 05/31/2012 10:51 AM CDT

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)

Subject: Re: Late Weekly Updates

It's 10:50 and I have not heard from you.

(b) (6), (b) If you have not submitted significant updates, ple...

/CI/USEPA/US@EPA, (b) (6), (b) @epa.gov, (b) (6), (c) @epa.gov, (d) @epa.g

Date: 05/31/2012 09:05 AM Subject: Late Weekly Updates

If you have not submitted significant updates, please remember they are due COB EVERY week. If you have no update, submit that response also.

Please submit yours immediately if you haven't done so already.



Re: Late Weekly Updates

05/31/2012 11:59 AM

(6), (b) /R5/USEPA/US From:

(b) (6), (b) (7) /R6/USEPA/US@EPA, To:

This works...thanks.

I am in the field at Tar Creek. (b) (5), (b) (7)(E)

05/31/2012 10:54:31 AM

From: To:

/R6/USEPA/US /R5/USEPA/US@EPA

05/31/2012 10:54 AM Date: Re: Late Weekly Updates Subject:

I am in the field at Tar Creek.

Currently accessing the areas we want to address during sampling. Sampling is anticipated for the week of June 18th

Hope this works, best I can do on my blackberry from th middle of nowhere.

Special Agent

EPA/OIG Office of Investigations

---- Original Message ---

From: (b) (6), (b) (7)(C)

Sent: 05/31/2012 10:51 AM CDT

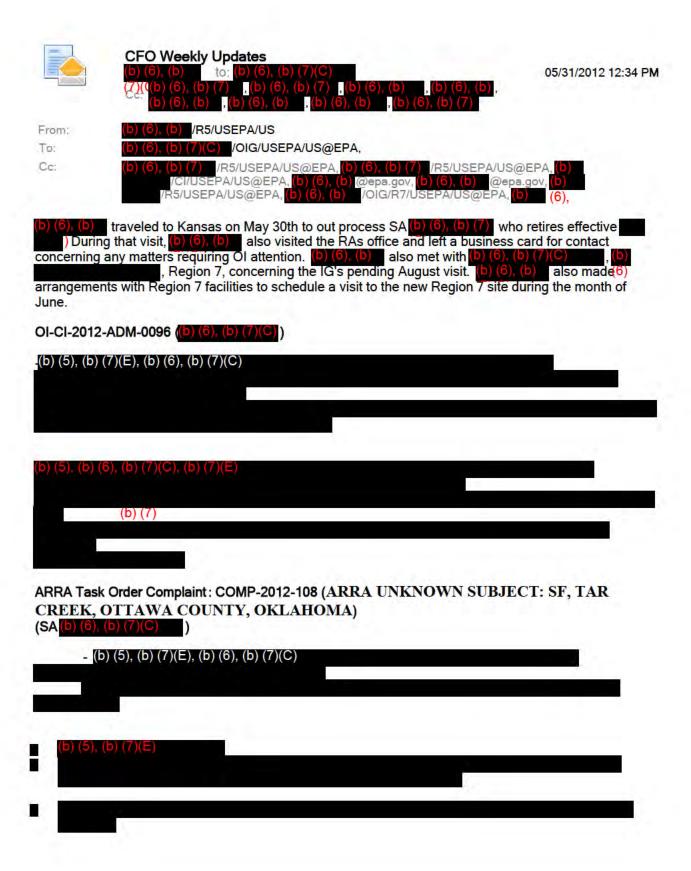
To:

Subject: Re: Late Weekly Updates

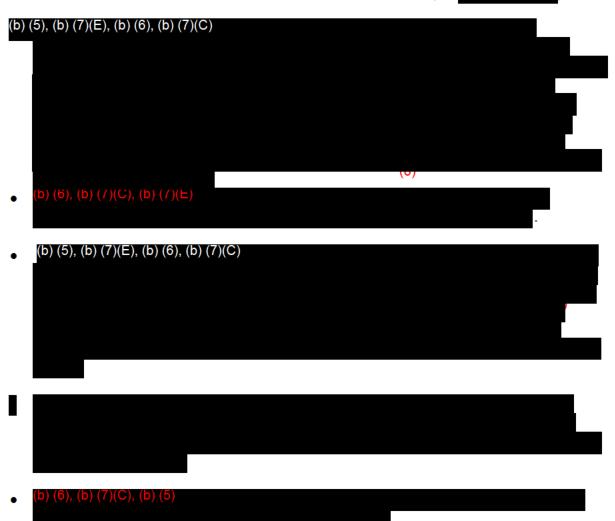
It's 10:50 and I have not heard from you.

If you have not submitted significant updates, ple...

05/31/2012 09:05:48 AM



Case: OI-DA-2012-CAC-0115, Title: EKOPURE, ET AL. (SA (b) (6), (b) (7)(C))





Document Approved (06/01/2012 at 01:14:33P)

b) (6), (b) (7)(C) to: (b) (6), (b) (7)(C) ,(b) (6), (b) (7)

06/01/2012 01:14 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/21/2012- (b) (6), (b) (7)(C) , 5-9-12



Document Approved (06/01/2012 at 01:14:48P)

b) (6), (b) (7)(C) to: (b) (6), (b) (7)(C) ,(b) (6), (b) (7)

06/01/2012 01:15 PM

From: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA
To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)(C) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /OIG/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: Document Approved by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-05/21/2012- (b) (6), (b) , 5-10-12



Schedule (b) (6), (b) (7)

to: **(b) (6)**, **(b)**

06/04/2012 12:56 AM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Cc: (b) (6), (b) /OIG/USEPA/US@EPA

(b)

Just wanted to fill you in on my upcoming schedule - I completed planned timesheets through the middle of July but that doesn't really give you the details

- 1) I plan to work Flexiplace Monday, June 4, 2012 (I have a couple other days scheduled but wanted to let you know about this one since it is immediate)
- 2) I will be travelling to Columbus OH, June 6-8, 2012 to assist (b) (6), (b) with Interviews (flight schedules caused the extended trip but I have plenty work to do during my off time at the hotel)
- 3) I will be travelling back to Tar Creek the week of June 18, 2012 for the entire week
- 4) My annual camping trip is scheduled for June 29 July 13
- 5) At some point, probably next week, I will need to travel to OK City to meet with the AUSA on the (b)
- 6) I've been assigned (b) (5), (b) (7)(E) to review These will also require travel but I probably won't get to any of that travel until after vacation.
- 7) I believe I will be going to the Leadership Class in Aurora CO the end of July but I don't have a confirmation yet.

I think that covers it all. Feel free to call with any Questions.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov





06/04/2012 12:32 PM

То:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

Thanks, (b)

The camping trip sounds fun.



Just wanted to fill you in on my upcomi...

06/03/2012 11:56:09 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US@EPA
Cc: (b) (6), (b) /OIG/USEPA/US@EPA

Date: 06/03/2012 11:56 PM

Subject: Schedule

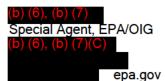
(b) ,

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- 6) I've been assigned (b) (5), (b) (7)(E) to review These will also require travel but I probably won't get to any of that travel until after vacation.
- 7) I believe I will be going to the Leadership Class in Aurora CO the end of July but I don't have a confirmation yet.

I think that covers it all. Feel free to call with any Questions.

Regards,





Vehicle Availability

(b) (6), (b) (7) to: (b) (6), (b) (7), (b) (6), (b)

06/04/2012 04:59 PM

From:

(b) (6), (b) (7) /R6/USEPA/US

To:

(b) (6), (b) /R6/USEPA/US, (b) (6), (b) /R6/USEPA/US,

I wanted to check to see what travel plans you guys have for the next two weeks. I need to go to OK City next week and was thinking of driving but I don't necessarily have to if you guys need the vehicles. The following week, if at all possible, I need the Expedition the entire week to go back to Tar Creek to do the sampling.

Let me know. Thanks,





Re: Vehicle Availability (b) (6), (b) (7) to: (b) (6), (b) (7)

06/04/2012 05:19 PM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,
Cc: (b) (6), (b) /R6/USEPA/US@EPA

Sure, no plans yet. FYI, I suggest calling GSA and replacing the front tires on the Expedition-they are worn unevenly-which cause a not so smooth ride.

(b) (6), (b) (7)

Special Agent
U.S. Environmental Protection Agency
Office of Inspector General, Office of Investigations
1445 Ross Ave, Suite 1200
Dallas, Texas 75202
(b) (6), (b) (7)(C)

This is a private message, including any attachments, and may contain legally privileged and/or confidential information. If you are not the intended recipient(s), please immediately notify the sender and delete this e-mail.

(b) (6), (b) (7)

I wanted to check to see what travel plans you g...

06/04/2012 03:59:15 PM

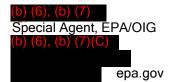
From: (b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA

Date: 06/04/2012 03:59 PM Subject: Vehicle Availability

I wanted to check to see what travel plans you guys have for the next two weeks. I need to go to OK City next week and was thinking of driving but I don't necessarily have to if you guys need the vehicles. The following week, if at all possible, I need the Expedition the entire week to go back to Tar Creek to do the sampling.

Let me know. Thanks,



Re: Vehicle Availability (b) (6), (b) (c) (c) (b) (6), (b) (7) (b) (6), (b) (7)

06/04/2012 09:04 PM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA,

I have no plans to use either vehicle.

(b) (6), (b) (7)

---- Original Message -----From: (b) (6), (b) (7)(C)

I wanted to check to see what travel plans you guys have for the next two weeks. I need to go to OK City next week and was thinking of driving but I don't necessarily have to if you guys need the vehicles. The following week, if at all possible, I need the Expedition the entire week to go back to Tar Creek to do the sampling.

Let me know. Thanks,





Re: Fw: OI Significant Activity Report (b) (6), (b) (7) to: (b) (6), (b)

06/05/2012 01:59 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Nothing new to report on Tar Creek



Please forward your significant reports to e by noon tomorrow. Negative responses are also required.

Thanks.

----- Forwarded by (b) (6), (b) /R5/USEPA/US on 06/05/2012 12:59 PM -----

From: (b) (6), (b) (7)(C) /OIG/USEPA/US

To: (b) (6), (b) (7) /OIG/USEPA/US@EPA, (b) (6), /R4/USEPA/US@EPA, (b)

/RTP/USEPA/US@EPA, (b) (6), (b) /R5/USEPA/US@EPA, (b) (6), /R6/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b)

/OIG/USEPA/US@EPA (6),

Date: 06/05/2012 11:46 AM
Subject: OI Significant Activity Report

(b) (6), (b) :

I will be out on AL on Thursday, June 7, 2012. Please forward your submissions for the "OI Significant Activity Report" to (b) (6), (b) (7)(C) on, or before Thursday, June 7, 2012. Additionally, please forward your submissions in the format that I previously provided to you.

If you have any questions, please give me a call.



(b) (6), (b) (7)(C)

US Environmental Protection Agency
Office of Inspector General
Office of Investigations
1200 Pennsylvania Avenue NW (MC 2431T)

Washington, DC 20460 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient's and may contain confidential, law enforcement sensitive, or proprietary information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, immediately contact the sender by reply e-mail and destroy all copies of the original message.



New Document Uploaded (06/06/2012 at 06:58:08P)

to: (b) (6), (b) (7)(C)

06/06/2012 06:58 PM

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (6), (6), (7)(C)

Type: MOI

Description: MOI-06/06/2012-



New Document Uploaded (06/06/2012 at 07:00:05P)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Complaint: ARRA UNKNOWN SUBJECT: SF, TAR CREEK,

OTTOWA COUNTY, OK (COMP-2012-95)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOA

Description: MOA-06/06/2012- Worker Analysis, 5-23 thru

5-24-12

FOIA EPA-R6-2018-004512 (OIG Interim 3) 316/364

06/06/2012 07:00 PM



Fw: Tar Creek, additional documents on sharepoint

b) (6), (b) to: (b) (6), (b) (7)

06/11/2012 02:19 PM

From:

b) (6), (b) /R6/USEPA/US

To:

(b) (6), (b) (7) " <(b) (6), (b) (7) @epamail.epa.gov>,

History:

This message has been replied to.

US Environmental Protection Agency 1445 Ross Ave / Dallas, Texas 75202 a) (6), (b) (7)(C)

Sent by EPA Wireless BlackBerry

From: (b) (6), (b) (7) [(b) (6), (b) @dynamac.com]

Sent: 06/11/2012 04:26 PM GMT

To: (b) (6), (b)

Cc: (b) (6), (d) @dynamac.com>
Subject(Tar Cleek, additional documents on sharepoint

There are two documents added on Distal 1S, dealing with the sampling of the residence. I don't see any other new documents.

Dynamac Corporation 1202 Executive Drive West Richardson, TX 75081 (b) (6), (b) (7)(C)

> FOIA EPA-R6-2018-004512 (OIG Interim 3) 317/364



Re: Tar Creek, additional documents on sharepoint to: (b) (6), (b)

06/11/2012 02:20 PM

From:

b) (6), (b) (7) /R6/USEPA/US (b) (6), (b) /R6/USEPA/US@EPA,

Cool thanks for checking

Special Agent

EPA/OIG Office of Investigations

From: (b) (6), (b)

Sent: 06/11/2012 02:19 PM EDT

Subject: Fw: Tar Creek, additional documents on sharepoint

(6), (b) (7)(C)

US Environmental Protection Agency 1445 Ross Ave / Dallas, Texas 75202

(6), (b) (7)(C)

Sent by EPA Wireless BlackBerry

From: (b) (6), (b) (7) [(b) (6), (b) @dynamac.com]

Sent: 06/11/2012 04:26 PM GMT

< @dynamac.com>

Subject: Tar Creek, additional documents on sharepoint

There are two documents added on Distal 1S, dealing with the sampling of the residence. I don't see any other new documents.

b) (6), (b) (7)(C)

Dynamac Corporation 1202 Executive Drive West Richardson, TX 75081 (b) (6), (b) (7)(C)



Re: SRF Complaint Initiations
(b) (6), (b) (7) to: (b) (6), (b)

06/11/2012 07:06 PM

From: To: b) (6), (b) (7) /R6/USEPA/US b) (6), (b) /OIG/USEPA/US@EPA,

(b)

I am working these in the middle of travelling. I have been on the road every week since the middle of may and am trying to get the Tar Creek ARRA complaint wrapped up with the sampling and such. In the middle of that, I've been assigned (b) (6), (b) (7)(C), (b) (5), (b) (7)(E)

I will be returning to the Office on Fri but then have meetings to prepare for the Tar Creek Sampling the following week. I've been working nights reviewing documents and such. To the extent that I can reach people in the evenings while I'm on the road, I will. Bare with me, I'm multi-tasking as much as I can. Oh, and I'm trying to get the required No FEAR and Info Security Trng done in the middle of all that too.

Regards, (b) -----Original Message------From: (b) (6), (b) To: (b) (6), (7)

Subject: Re: SRF Complaint Initiations

Sent: Jun 11, 2012 5:56 PM

Is there something preventing you from having all your complaint initiations finished by 10 AM tomorrow? Remember, I did all three of mine last tuesday. We are losing time waiting to open complaints that should have been opened a week ago. This week we should be finishing the telephone interviews that produce all the requested and required records.

Please confirm that your assigned SRF complaint initiations are all open tomorrow and that you have begun you three-step interviews per the June 1st e-mail.

Thanks!

---- Original Message ----From: (b) (6), (b) (7)

Sent: 06/11/2012 04:48 PM CDT

To: (b) (6), (b)

Subject: SRF Complaint Initiations

Here are all the complaint initiations except Salt Lake City. That one will be forth coming before the end of the week.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C)

[attachment (b) (5), (b) (7)(E) Initiation.docx" deleted by (b) (6), (b) /OIG/USEPA/US] [attachment (b) (5), (b) (7)(E) Initiation.docx" deleted by (b) (6), (b) /OIG/USEPA/US]

[attachment '(b) (5), (b) (7) Initiation.docx" deleted by (b) (6), (b) /OIG/USEPA/US] [attachment '(b) (5), (b) (7)(E) Initiation.docx" deleted (\overline{b})(b) (6), (b) /OIG/USEPA/US]

(b) (6), (b) (7)(C)

Special Agent EPA/OIG Office of Investigations (b) (6), (b) (7)



Re: SRF Complaint Initiations (b) (6), (b) to: (b) (6), (b) (7)

7)(C

From: (b) (6), (b) /OIG/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

History: This message has been replied to.

It took me one hour to open 3 complaints last tue. You're suggesting here that it will take you 2 weeks to open 7? Please have all your complaints open by COB tomorrow (b). No excuses. Thank you.

(b) (6), (b) (7)

---- Original Message -----

From: (b) (6), (b) (7)(C)

Sent: 06/11/2012 07:06 PM EDT

To: (b) (6), (b) (7)

Subject: Re: SRF Complaint Initiations

(b) ,

(6)I am working these in the middle of travelling. I have been on the road every week since the middle of may and am trying to get the Tar Creek ARRA complaint wrapped up with the sampling and such. In the middle of that, I've been assigned (b) (5), (b) (7)(E)

I will be returning to the Office on Fri

06/11/2012 07:24 PM

but then have meetings to prepare for the Tar Creek Sampling the following week. I've been working nights reviewing documents and such. To the extent that I can reach people in the evenings while I'm on the road, I will. Bare with me, I'm multi-tasking as much as I can. Oh, and I'm trying to get the required No FEAR and Info Security Trng done in the middle of all that too.

Regards, (b)

-----Origi**(a)** Message-----

From: (b) (6), (b) To: (b) (6), (b) (7)

Subject: Re: SRF Complaint Initiations

Sent: Jun 11, 2012 5:56 PM

Is there something preventing you from having all your complaint initiations finished by 10 AM tomorrow? Remember, I did all three of mine last tuesday. We are losing time waiting to open complaints that should have been opened a week ago. This week we should be finishing the telephone interviews that produce all the requested and required records.

Please confirm that your assigned SRF complaint initiations are all open tomorrow and that you have begun you three-step interviews per the June 1st e-mail.

Thanks!

----- Original Message -----

From: (b) (6), (b) (7)

Sent: 06/11/2012 04:48 PM CDT

To: (b) (6), (b)

Subject: SRF Complaint Initiations

Here are all the complaint initiations except Salt Lake City. That one will be forth coming before the end of the week.

Regards,



[attachment '(b) (5), (b) (7)(E) Initiation.docx'' deleted by (b) (6), (b) /OIG/USEPA/US] [attachment '(b) (5), (b) (7)(E) Initiation.docx'' deleted by (b) (6), (b) /OIG/USEPA/US] [attachment '(b) (5), (b) (7)(E) Initiation.docx'' deleted by (b) (6), (b) /OIG/USEPA/US] [attachment '(b) (5), (b) (7)(E) Initiation.docx'' deleted (b), (b) (6), (b) /OIG/USEPA/US]

(b) (6), (b) (7)(C) Special Agent

EPA/OIG Office of Investigations



Re: SRF Complaint Initiations (b) (6), (b) (7) to: (b) (6), (b)

06/11/2012 07:57 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /OIG/USEPA/US,

After you approve the complaint initiations I have sent you, I will open them before you get to work Wed Morning. I will not commit to having it completed by close of business tomorrow because I will be on the road and working in (b) (5), (b) (7)(E)

I cannot work at my computer and drive down the road at the same time nor do I think such activity is allowed in a government vehicle. Oklahoma City is 3 1/2hrs from downtown Dallas and I have appointments I cannot reschedule. As for the last complaint initiation I have not sent you, I will get it to you also by business opening on Wed and will enter it, pending your approval, by business opening on Thurs. The only time I will have available to work on these is after hours from the hotel. Despite the fact it does not take long to open these, they have not been my priority given (b) (5), (b) (7)(E)

, in fact, I didn't even look at them before today. If closing out Tar Creek is not a priority, let me know and I will discontinue all activity on that until I return to the office on July 16 and will divert my attention to the SRF complaints. However, (b) (5)

Please Advise

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b)

It took me one hour to open 3 complaints last tue...

06/11/2012 06:24:24 PM

From: (b) (6), (b) /OIG/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Date: 06/11/2012 06:24 PM
Subject: Re: SRF Complaint Initiations

It took me one hour to open 3 complaints last tue. You're suggesting here that it will take you 2 weeks to open 7? Please have all your complaints open by COB tomorrow. No excuses. Thank you.

(b) (6), (b) (7)

---- Original Message -----

From: (b) (6), (b) (7)(C)

Sent: 06/11/2012 07:06 PM EDT

To: (b) (6), (b) (7)

Subject: Re: SRF Complaint Initiations

b)

I am working these in the middle of travelling. I have been on the road every week since the middle of may and am trying to get the Tar Creek ARRA complaint wrapped up with the sampling and such. In the middle of that, I've been assigned (b) (5), (b) (7)(E)

I will be returning to the Office on Fri

but then have meetings to prepare for the Tar Creek Sampling the following week. I've been working nights reviewing documents and such. To the extent that I can reach people in the evenings while I'm on

the road, I will. Bare with me, I'm multi-tasking as much as I can. Oh, and I'm trying to get the required No FEAR and Info Security Trng done in the middle of all that too.

Regards, (b) --Original Message-----From: (b) (6), (b) To: (b) Subject: Re: SRF Complaint Initiations

Sent: Jun 11, 2012 5:56 PM

Is there something preventing you from having all your complaint initiations finished by 10 AM tomorrow? Remember, I did all three of mine last tuesday. We are losing time waiting to open complaints that should have been opened a week ago. This week we should be finishing the telephone interviews that produce all the requested and required records.

Please confirm that your assigned SRF complaint initiations are all open tomorrow and that you have begun you three-step interviews per the June 1st e-mail.

Thanks!

---- Original Message -----From: (b) (6), (b) (7)

Sent: 06/11/2012 04:48 PM CDT

Subject: SRF Complaint Initiations

Here are all the complaint initiations except Salt Lake City. That one will be forth coming before the end of the week.

Regards,



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[attachment '(b) (5), (b) (7)(E) Initiation.docx" deleted by (b) (b), (b) (7)(E) Initiation.docx" deleted by (b) (6),
                                                   Initiation.docx" deleted by (b) (6), (b) /OIG/USEPA/US]
                                                                                                  /OIG/USEPA/US]
[attachment '(b) (5), (b) (7) Initiation.docx" deleted by (b) (6) [attachment '(b) (5), (b) (7)(E) Initiation.docx" deleted (b) (b)
                                                                                                 /OIG/USEPA/US]
                                                                                              (b) /OIG/USEPA/US]
```

Special Agent

EPA/OIG Office of Investigations



Re: SRF Complaint Initiations to: (b) (6), (b) (7)

From:

(6), (b) /OIG/USEPA/US

b) (6), (b) (7) /R6/USEPA/US@EPA, To:

Thank you for the clarification. We can discuss reducing your workload tomorrow so that we can work on improving your time management. Call when you can in the AM so that we can work together to set your priorities...

Thanks.

(b) (6), (b) (7)

---- Original Message -----From: (b) (6), (b) (7)(C)

Sent: 06/11/2012 06:57 PM CDT

To: (b) (6), (b) (7)

Subject: Re: SRF Complaint Initiations

After you approve the complaint initiations I have sent you, I will open them before you get to work Wed Morning. I will not commit to having it completed by close of business tomorrow because I will be on the road and working (b) (5), (b) (7)(E)I cannot work at my computer and drive down the road at the same time nor do I think such activity is allowed in a government vehicle. Oklahoma City is 3 1/2hrs from downtown Dallas and I have appointments I cannot reschedule. As for the last complaint initiation I have not sent you, I will get it to you also by business opening on Wed and will enter it, pending your approval, by business opening on Thurs. The only time I will have available to work on these is after hours from the hotel. Despite the fact it does not take long to open these, they have not been my priority given (b) (5), (b) (7)(E) , in fact, I didn't even look at them before today. If closing out Tar Creek is not a priority, let me know and I will discontinue all activity on that until I return to the office on July 16 and will divert my attention to the SRF complaints. However, (b) (5)

Please Advise

Special Agent, EPA/OIG ofc: 214-665-2790

) (6), (b) (7)(C) epa.gov

It took me one hour to open 3 complaints last tue...

06/11/2012 06:24:24 PM

06/11/2012 08:05 PM

/OIG/USEPA/US From:

(7) /R6/USEPA/US@EPA To:

Date: 06/11/2012 06:24 PM

Re: SRF Complaint Initiations Subject:

It took me one hour to open 3 complaints last tue. You're suggesting here that it will take you 2 weeks to open 7? Please have all your complaints open by COB tomorrow (b) . No excuses. Thank you.

(b) (6), (b) (7)

---- Original Message -----

From: (b) (6), (b) (7)(C)

Sent: 06/11/2012 07:06 PM EDT

To: (b) (6), (b) (7)

Subject: Re: SRF Complaint Initiations

(b)

(6)I am working these in the middle of travelling. I have been on the road every week since the middle of may and am trying to get the Tar Creek ARRA complaint wrapped up with the sampling and such. In the middle of that, I've been assigned (b) (5), (b) (7)(E)

I will be returning to the Office on Fri

but then have meetings to prepare for the Tar Creek Sampling the following week. I've been working nights reviewing documents and such. To the extent that I can reach people in the evenings while I'm on the road, I will. Bare with me, I'm multi-tasking as much as I can. Oh, and I'm trying to get the required No FEAR and Info Security Trng done in the middle of all that too.

Regards, (b)

-----Original Message-----

From: (b) (6), (b) To: (b) (6), (b) (7)

Subject: Re: SRF Complaint Initiations

Sent: Jun 11, 2012 5:56 PM

Is there something preventing you from having all your complaint initiations finished by 10 AM tomorrow? Remember, I did all three of mine last tuesday. We are losing time waiting to open complaints that should have been opened a week ago. This week we should be finishing the telephone interviews that produce all the requested and required records.

Please confirm that your assigned SRF complaint initiations are all open tomorrow and that you have begun you three-step interviews per the June 1st e-mail.

Thanks!

----- Original Message -----From: (b) (6), (b) (7)

Sent: 06/11/2012 04:48 PM CDT

To: (b) (6), (b)

Subject: SRF Complaint Initiations

Here are all the complaint initiations except Salt Lake City. That one will be forth coming before the end of the week.

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (7)(C)
Special Agent
EPA/OIG Office of Investigations
(b) (6), (b) (7)



New Document Uploaded (06/12/2012 at 10:03:07A)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Case: ARRA SF: TAR CREEK/LICRA TRUST (b) (7)(E)

(OI-DA-2012-CAC-0114)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: MOI

Description: MOI-06/12/2012- (b) (6),

06/12/2012 10:03 AM



TAR CREEK: Sampling Efforts

(b) (6), (b) /R6/USEPA/US From:

To: 6), (b) (7) /R6/USEPA/US@EPA,

, (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), Cc: (b) (7)

/R6/USEPA/US@EPA

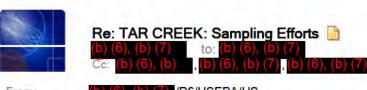
History: This message has been replied to.

Good Morning (b)

Would you please let me know the times you are available either on Wednesday or Thursday to meet with the Tar Creek site RPMs and my Management to discuss your information requests and sampling plans. I will then send out a notice to all of the parties copied on this e-mail confirming the date and time. Thank you in advance for your assistance. Have a pleasant day everyone.



06/12/2012 11:34 AM



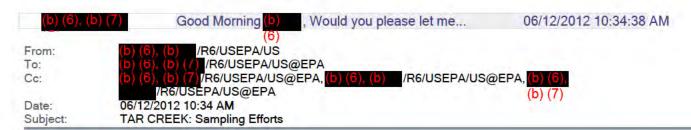
06/12/2012 11:56 AM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US,

Cc: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) /R6/USEPA/US@EPA (6),

I will be on travel Tue-Thur and will not return to the office until Fri. For now, anytime Fri is fine.





Good Morning (b), (6)

Would you please let me know the times you are available either on Wednesday or Thursday to meet with the Tar Creek site RPMs and my Management to discuss your information requests and sampling plans. I will then send out a notice to all of the parties copied on this e-mail confirming the date and time. Thank you in advance for your assistance. Have a pleasant day everyone.





Tar Creek OU4: Sampling Effort
(b) (6), (b) (7) to: (b) (6), (b) (7)
Cc: (b) (6), (b) (7), (b) (6), (b) (7)

06/15/2012 12:07 PM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc: (b) (6), (b) (7)/R6/USEPA/US@EPA, (b) (6), (b) (7)/R6/USEPA/US@EPA

History: This message has been replied to.

Good Morning (b),

Thank you again for meeting with me and my Management to discuss your upcoming plans to perform sampling in areas that have been remediated. One item that I neglected to mention was our desire to split samples and have a CH2MHill representative present, to observe sampling efforts. This is solely to ensure the sampling approach used at the site is consistent with the methods used to remediate the property. For example, from a one acre grid, 5 composite samples are collected verses discrete sampling. We will be completing our 10 day work schedule on Wednesday (6/20/12), so a light crew will be on-site. So, if you could let EPA and (b) (6), (b) (7)(C) know your sampling schedule, arrangements can be made. Thank you in advance for your assistance. Have a pleasant day everyone.





Re: Tar Creek OU4: Sampling Effort (b) (6), (b) (7) to: (b) (6), (b) (7)

06/15/2012 01:48 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R6/USEPA/US,

Cc: (b) (6), (b) (7)/R6/USEPA/US@EPA, (b) (6), (b) (7)/R6/USEPA/US@EPA

Unfortunately, because this effort is investigative in nature, we will not be able to accommodate this request.

Sorry.

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (7)

Good Morning (b)

, Thank you again for meeti...

06/15/2012 11:07:11 AM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (/) /R6/USEPA/US@EPA

Cc: (b) (6), (b) (7)/R6/USEPA/US@EPA, (b) (6), (b) (7)/R6/USEPA/US@EPA

Date: 06/15/2012 11:07 AM

Subject: Tar Creek OU4: Sampling Effort

Good Morning (b)

Thank you again for meeting with me and my Management to discuss your upcoming plans to perform sampling in areas that have been remediated. One item that I neglected to mention was our desire to split samples and have a CH2MHill representative present, to observe sampling efforts. This is solely to ensure the sampling approach used at the site is consistent with the methods used to remediate the property. For example, from a one acre grid, 5 composite samples are collected verses discrete sampling. We will be completing our 10 day work schedule on Wednesday (6/20/12), so a light crew will be on-site. So, if you could let EPA and (b) (6) (b) (7)(C) know your sampling schedule, arrangements can be made. Thank you in advance for your assistance. Have a pleasant day everyone.





Re: Tar Creek OU4: Sampling Effort

06/18/2012 10:10 AM

From:

b) (6), (b) /R6/USEPA/US

To:

6), (b) (7) /R6/USEPA/US@EPA,

Cc:

(b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA

Good Morning (b)

Thanks for the insight and response. Have a pleasant day everyone.



Unfortunately, because this effort is investigative...

06/15/2012 12:48:01 PM

From: To:

/R6/USEPA/US /R6/USEPA/US@EPA

Cc:

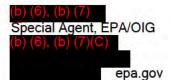
7 /R6/USEPA/US@EPA, (b) (6), (b) (7 /R6/USEPA/US@EPA

06/15/2012 12:48 PM Date:

Subject: Re: Tar Creek OU4: Sampling Effort

Unfortunately, because this effort is investigative in nature, we will not be able to accommodate this request.

Sorry.





Good Morning (b) Thank you again for meeti...

06/15/2012 11:07:11 AM



Re: Keyword List

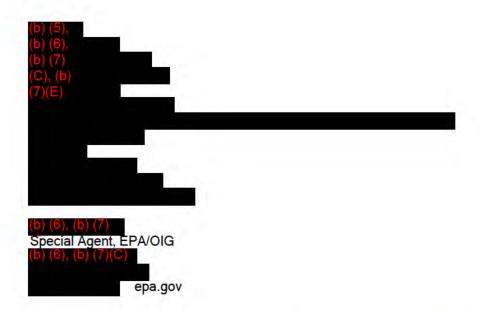
06/19/2012 12:08 PM

(6), (b) (7) /R6/USEPA/US

(6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov>,

Here are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,



Here are the words we came up with today. Let...

06/19/2012 10:23:19 AM

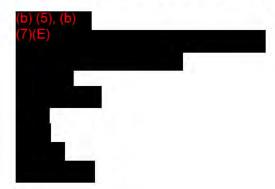
" <<mark>(b) (6), (b) (7)</mark>@deq.ok.gov> /R6/USEPA/US@EPA From:

To:

Date: 06/19/2012 10:23 AM

Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.





(b) (6), (b) (7) (C) Land Protection Division Oklahoma Department of Environmental Quality (b) (6), (b) (7) (C) adeq.ok.gov



RE: Keyword List

b) (6), (b) (7) to: (b) (6), (b) (7)

06/19/2012 12:54 PM

From: To:

(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

What are the "*" for on the last 2 items? The rest makes sense.



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:08 AM

To: (b) (6), (b) (7)

Subject: Re: Keyword List

(b) (6),

(D)Herie are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,





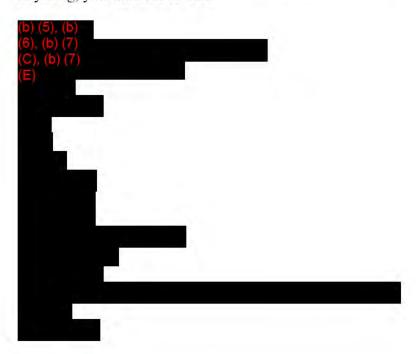
Special Agent, EPA/OIG

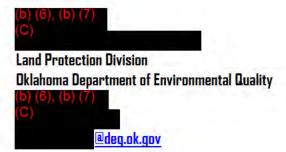


From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>
To: (b) (6), (b) //R6/USEPA/US@EPA

Date: 06/19/2012 10:23 AM Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.









06/19/2012 12:58 PM

(b) (6), (b) (7) /R6/USEPA/US

To: (b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov>,

Wildcard so it will pick up (b) (5), (b) (7)(E) etc for example (b) (6), (b) (7)(C) Special Agent **EPA/OIG Office of Investigations**

From: '(b) (6), (b) (7) " [(b) (6), (b) (7) @deq.ok.gov]

Sent: 06/19/2012 04:54 PM GMT

 T_0 : (b) (6), (b) (7)

Subject: RE: Keyword List

What are the "*" for on the last 2 items? The rest makes sense.

Land Protection Division Oklahoma Department of Environmental Quality adeq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) [mepamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:08 AM

To: (b) (6), (b) (7)

Subject: Re: Keyword List

(D)Heric are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,



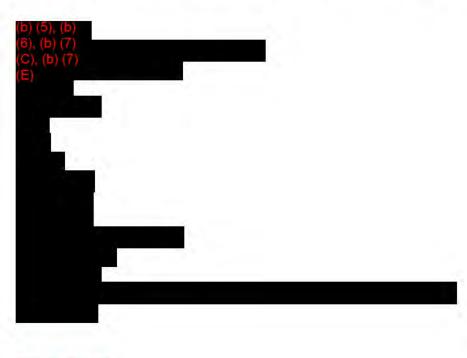


From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 06/19/2012 10:23 AM Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.



Land Protection Division Oklahoma Department of Environmental Quality





RE: Keyword List

b) (6), (b) (7) to: (b) (6), (b) (7)

06/19/2012 01:01 PM

From: To: "(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

Ok, thanks.



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:58 AM

To: (b) (6), (b) (7)

Subject: Re: Keyword List

Wildcard so it will pick up (b) (5), (b) (7)(E) etc for example (b) (6), (b) (7)(C)

Special Agent
EPA/OIG Office of Investigations

From: "(b) (6), (b) (7) "[(b) (6), (b) (7) @deq.ok.gov]

Sent: 06/19/2012 04:54 PM GMT

 T_0 : (b) (6), (b) (7)

Subject: RE: Keyword List

What are the "*" for on the last 2 items? The rest makes sense.



From: (b) (6), (b) (7) [mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:08 AM

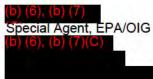
To: (b) (6), (b) (7)
Subject: Re: Keyword List

DHere are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,







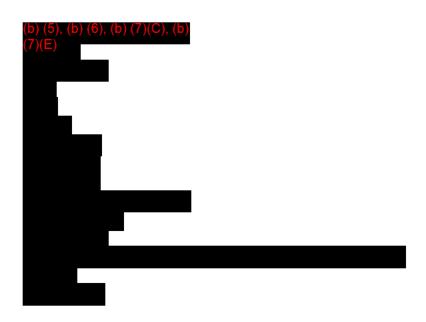
From:

To: /R6/USEPA/US@EPA

06/19/2012 10:23 AM Date: Keyword List Subject:

Here are the words we came up with today. Let me know what, if anything, you want me to add.









Significant Actifvity

(b) (6), (b) (7) to: (b) (6), (b)

06/20/2012 05:33 PM

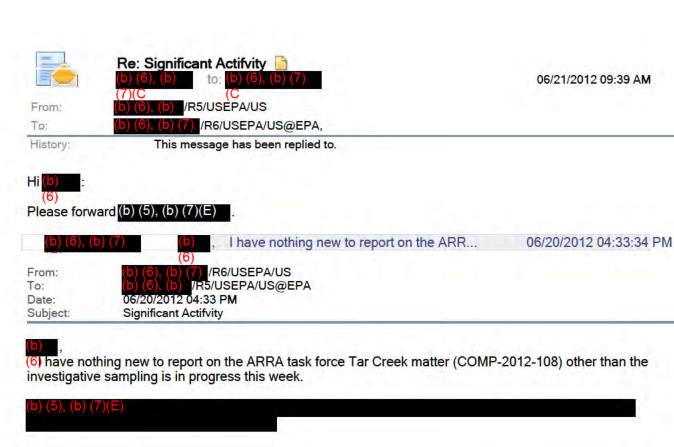
From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

(b)

I have nothing new to report on the ARRA task force Tar Creek matter (COMP-2012-108) other than the investigative sampling is in progress this week.

(b) (5), (b) (7)(E)

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

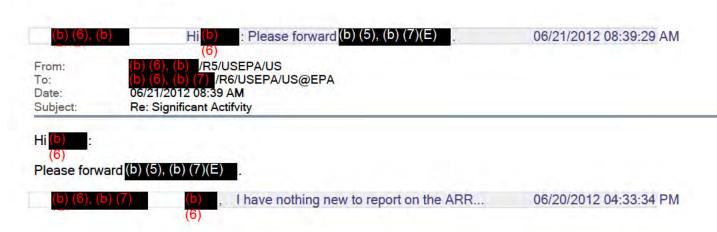


Special Agent, EPA/OIG

epa.gov

b) (6), (b) (7)(C)





06/21/2012 09:51 AM



Re: Significant Actifvity

06/21/2012 09:54 AM

From:

(6), (b) /R5/USEPA/US

b) (6), (b) (7) /R6/USEPA/US@EPA, To:

Thanks, (b)

I will submit.

o) (6), (b) (7) Special Agent, EPA/OIG

06/21/2012 08:51:43 AM

From: To:

/R6/USEPA/US /R5/USEPA/US@EPA

06/21/2012 08:51 AM Date: Subject: Re: Significant Actifvity

[attachment "Significant Activity - (b) (5), (b) (7)(E) docx" deleted by (b) (6), (b) /R5/USEPA/US]

b) (6), (b) (7) Special Agent, EPA/OIG b) (6), (b) (7)(C) epa.gov

Please forward (b) (5), (b) (7)(E)

I have nothing new to report on the ARR...

06/21/2012 08:39:29 AM 06/20/2012 04:33:34 PM



Re: TA's and Vouchers

06/26/2012 11:02 AM

b) (6), (b) (7) /R6/USEPA/US From: 6), (b) /R5/USEPA/US, To:

Cc: 6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), OIG/USEPA/US@EPA (b) (7)

took care of everything yesterday. I was able to file the voucher for the trip to Tar Creek during the week of May 29, 2012 today. I think that one still needs to be approved.

Thanks



: Can you confirm (b) 's TAs/vou... 06/26/2012 10:00:39 AM

/R5/USEPA/US From:

/R6/USEPA/US@EPA To:

/IG/R8/USEPA/US@EPA, /OIG/USEPA/US@EPA, Cc:

/OIG/USEPA/US@EPA

Date: 06/26/2012 10:00 AM

Subject: Re: TA's and Vouchers

or

's TAs/vouchers are approved? Can you confirm (b)

I can't see them.

Thanks.

Hi All, I seem to be experiencing a TA and Vouc...

06/25/2012 02:42:11 PM

(b) (7)



Re: TA's and Vouchers (b) (6), (b) to: (b) (6), (b) (7)

06/26/2012 11:04 AM

From:

b) (6), (b) /R5/USEPA/US

To:

(b) (6), (b) (7) /R6/USEPA/US@EPA,

Cc:

(b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), (OIG/USEPA/US@EPA (b) (7)

Thanks, All!

(b) (6), (b) (7)

took care of everything yesterday. I was ab...

06/26/2012 10:02:35 AM

From: To: b) (6), (b) (7) /R6/USEPA/US b) (6), (b) /R5/USEPA/US@EPA

Cc:

b) (6), (b) /R5/USEPA/US@EPA b) (6), (b) (7) /IG/R8/USEPA/US@EPA, <mark>(b) (6), (b)</mark>

A, (b) (6), (b) /OIG/USEPA/US@EPA

/OIG/USEPA/US@EPA, (b) (6), (b) (7)

/OIG/USEPA/US@EPA

Date: Subject: 06/26/2012 10:02 AM Re: TA's and Vouchers

took care of everything yesterday. I was able to file the voucher for the trip to Tar Creek during the keek of May 29, 2012 today. I think that one still needs to be approved.

Thanks

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

06/26/2012 10:00:39 AM 06/25/2012 02:42:11 PM



Re: Tar Creek OU4: Sampling Effort to:

06/26/2012 01:51 PM

(6), (b) /R6/USEPA/US From:

(b) (7) /R6/USEPA/US@EPA, To:

Cc: (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6).

/R6/USEPA/US@EPA

History: This message has been replied to.

Good Afternoon

Would you please provide me with the time frame the sampling team will be at the site to collect samples? Though this effort is investigative in nature--as you stated--and cannot accommodate the request to split samples, is it possible for CH2MHill to be present and observe? Because this site encounters a number of challenges that are sensitive in nature, CH2MHill would also like the opportunity to take photos or video tape the sampling effort, and flag or stake the sampled area, survey it in and collect samples after your team has completed it effort.

Your feedback and insight on this request is appreciated. Have a pleasant day.



Good Morning (b) From:

, Thanks for the insight and... 06/18/2012 09:10:10 AM

/R6/USEPA/US /R6/USEPA/US@EPA

Cc:

Date: 06/18/2012 09:10 AM

Re: Tar Creek OU4: Sampling Effort Subject:

Good Morning (b)

To:

Thanks for the insight and response. Have a pleasant day everyone.



06/15/2012 12:48:01 PM

/R6/USEPA/US From: To: 7R6/USEPA/US@EPA

(7)/R6/USEPA/US@EPA, (b) (6), (b) (7)/R6/USEPA/US@EPA Cc:

Date: 06/15/2012 12:48 PM

Re: Tar Creek OU4: Sampling Effort Subject:

Unfortunately, because this effort is investigative in nature, we will not be able to accommodate this request.

Unfortunately, because this effort is investigative...

Sorry.



(b) (6), (b) (7) Good Morning (b) , Thank you again for meeti... 06/15/2012 11:07:11 AM

From: (b) (6), (b) /R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: (b) (6), (b) (7)/R6/USEPA/US@EPA, (b) (6), (b) (7)/R6/USEPA/US@EPA

Date: 06/15/2012 11:07 AM

Subject: Tar Creek OU4: Sampling Effort

Good Morning (b),

Thank you again for meeting with me and my Management to discuss your upcoming plans to perform sampling in areas that have been remediated. One item that I neglected to mention was our desire to split samples and have a CH2MHill representative present, to observe sampling efforts. This is solely to ensure the sampling approach used at the site is consistent with the methods used to remediate the property. For example, from a one acre grid, 5 composite samples are collected verses discrete sampling. We will be completing our 10 day work schedule on Wednesday (6/20/12), so a light crew will be on-site. So, if you could let EPA and (b) (6), (b) (7)(C) know your sampling schedule, arrangements can be made. Thank you in advance for your assistance. Have a pleasant day everyone.





06/26/2012 02:04 PM

Hello (b)

The sampling occurred last week.

Regards,



(b) (6), (b) (7) Good Afternoon (b) , Would you please provi... 06/26/2012 12:51:25 PM

From: (b) (6), (b) //R6/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

(b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) /R6/USEPA/US@EPA

Date: 06/26/2012 12:51 PM

Subject: Re: Tar Creek OU4: Sampling Effort

Good Afternoon (6)

Would you please provide me with the time frame the sampling team will be at the site to collect samples? Though this effort is investigative in nature--as you stated--and cannot accommodate the request to split samples, is it possible for CH2MHill to be present and observe? Because this site encounters a number of challenges that are sensitive in nature, CH2MHill would also like the opportunity to take photos or video tape the sampling effort, and flag or stake the sampled area, survey it in and collect samples after your team has completed it effort.

Your feedback and insight on this request is appreciated. Have a pleasant day.



(b) (6), (b) (7)	Good Morning (b)	, Thanks for the insight and	06/18/2012 09:10:10 AM
(b) (6), (b) (7)	Unfortunately, because this effort is investigative		06/15/2012 12:48:01 PM
(b) (6), (b) (7)	Good Morning (b)	, Thank you again for meeti	06/15/2012 11:07:11 AM
, , ,	(6)		



RE: Need a doc

b) (6), (b) (7) to: (b) (6), (b) (7)

06/26/2012 02:41 PM

From: To:

(b) (6), ngela" <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

– I haven't been ignoring you – our network has been down today and I've been snowed under on the Tar Creek match stuff.

Are you talking about (b) (5), (b) (7)(E)

I think their number is (b) (5), (b) (7)(E)

Land Protection Division Oklahoma Department of Environmental Quality b) (6), (b) (7) @deq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 26, 2012 9:36 AM

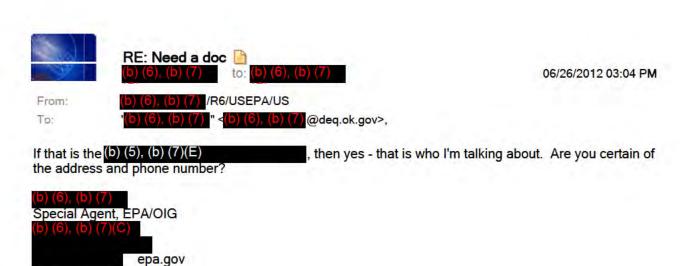
To: (b) (6), (b) (7) Subject: Need a doc

Would you be able to pull one invoice from (b) (5), (b) (7)(E) It doesn't matter which one - I'm just looking for address information and the like.

Thanks,

Special Agent, EPA/OIG







Hey — I haven't been ignoring you – our network has been down today and I've been

Are you talking about (b) (5), (b) (7)(E)

I think their number is (b) (5), (b) (7)(E)



snowed under on the Tar Creek match stuff.

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 26, 2012 9:36 AM

To: (b) (6), (b) (7) Subject: Need a doc



Would you be able to pull one invoice (b) (5), (b) (7)(E) and send it to me? It doesn't matter which one - I'm just looking for address information and the like.

Thanks,





RE: Need a doc

(6), (b) (7) to: (b) (6), (b) (7)

06/26/2012 03:34 PM

From: To:

(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov> (b) (6), (b) (7) /R6/USEPA/US@EPA,

History:

This message has been replied to.

Yes, that's their number. And yes, that's where (b) (5), (b) (7)(E)

6), (b) (7)

Land Protection Division

Oklahoma Department of Environmental Quality

deq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 26, 2012 2:05 PM

To: (b) (6), (b) (7)

Subject: RE: Need a doc

If that is the (b) (5), (b) (7)(E)

then yes - that is who

I'm talking about. Are you certain of the address and phone number?

Special Agent, EPA/OIG

epa.gov

From

(b) (6), (b) " <(b) (6), (b) @deq.ok.gov>

To:

(b) (6), (b) //R6/USEPA/US@EPA

Date:

06/26/2012 01:41 PM

Subject:

RE: Need a doc

Hey — I haven't been ignoring you — our network has been down today and I've been snowed under on the Tar Creek match stuff.

Are you talking about (b) (5), (b) (7)(E)

(b) (6), (b) (7)
(C)

Land Protection Division

Oklahoma Department of Environmental Quality
(b) (6), (b) (7)
(C)

adeq.ok.qov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 26, 2012 9:36 AM

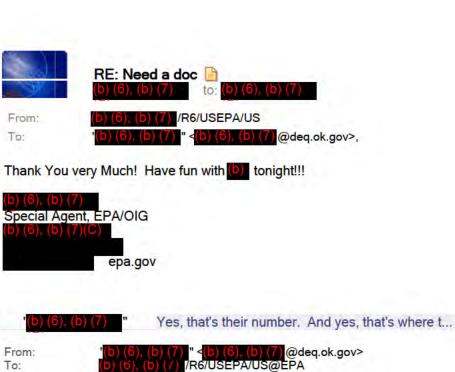
To: (b) (6), (b) (7)
Subject: Need a doc



Would you be able to pull one invoice from (b) (5), (b) (7)(E) and send it to me? It doesn't matter which one - I'm just looking for address information and the like.

Thanks,

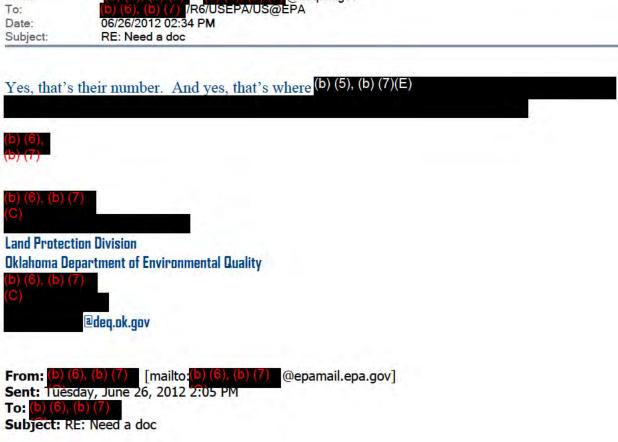
(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov



If that is the (b) (5), (b) (7)(E)

Special Agent, EPA/OIG

of the address and phone number?



06/26/2012 04:03 PM

06/26/2012 02:34:24 PM



From: '(b) (6), (b) " <(b) (6), (b) @deq.ok.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 06/26/2012 01:41 PM Subject: RE: Need a doc

Hey been ignoring you – our network has been down today and I've been snowed under on the Tar Creek match stuff.

Are you talking about (b) (5), (b) (7)(E)



From: (b) (6), (b) (7) [mailto (b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 26, 2012 9:36 AM

To: (b) (6), (b) (7)
Subject: Need a doc

(b) (6), (b) (7)

Would you be able to pull one invoice from (b) (5), (b) (7)(E) and send it to me? It doesn't matter which one - I'm just looking for address information and the like.

Thanks,





New Document Uploaded (06/27/2012 at 11:10:18A)

(b) (6), (b) (7) to: (b) (6), (b) (7)(C)
(cc: (b) (6), (b) (7), (b) (6), (b) (7)

06/27/2012 11:10 AM

From: (b) (6), (b) (7) /R6/USEPA/US@EPA
To: (b) (6), (b) (7) /OIG/USEPA/US@EPA,

Cc: (b) (6), (b) (7) /OIG/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Case: ARRA SF: TAR CREEK/LICRA TRUST (b) (7)(E)

(OI-DA-2012-CAC-0114)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: Subpoena, IG

Description: Subpoena, IG-06/27/2012-Request - Landfill

Records



New Document Uploaded (06/27/2012 at 11:11:14A)

to: (b) (6), (b) (7)(C)

(b) (6), (b) (7) /R6/USEPA/US@EPA From: (b) (6), (b) (7) /OIG/USEPA/US@EPA, To: Cc: (b) (6), (b) (7) /R6/USEPA/US@EPA

EPA OIG - Investigations

Case: ARRA SF: TAR CREEK/LICRA TRUST (b) (7)(E)

(OI-DA-2012-CAC-0114)

Agent: (b) (6), (b) (7)(C)

Action: New Document Uploaded by (b) (6), (b) (7)(C)

Type: N

Description: Subpoena, IG -Request-06/27/2012- Draft

Subpoena

06/27/2012 11:11 AM